

SHRIRAM MUTUAL FUND

Shriram House, No. 4 Burkit Road, T. Nagar, Chennai - 600 017

Shriram Asset Management Company Limited (Investment Manager)

Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road,

Chembur, Mumbai - 400 071

CIN: L65991MH1994PLC079874; Website: www.shriramamc.in

NOTICE-CUM-ADDENDUM No. 12/2026-27

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF SHRIRAM MUTUAL FUND

APPOINTMENT OF MR. RAMAMIRTHAM THIAGARAJAN AS AN ASSOCIATE DIRECTOR ON THE BOARD OF SHRIRAM TRUSTEES LIMITED

NOTICE is hereby given that, Mr. Ramamirtham Thiagarajan has been appointed as an Associate Director [in terms of The Securities and Exchange Board of India (Mutual Funds) Regulations, 2026] on the Board of Shriram Trustees Limited with effect from **August 10, 2026**.

Accordingly, the following paragraph shall be added under the table pertaining to "Details of Trustee Directors" in the Statement of Additional Information (SAI) of Shriram Mutual Fund:

Name	Age	Qualification	Brief Experience
Mr. Ramamirtham Thiagarajan	64	Mr. R Thiagarajan holds a Bachelor's Degree in Commerce. He is also a qualified Chartered Accountant and a Company Secretary and is a fellow member of the Institute of Chartered Accountants of India and a fellow member of the Institute of Company Secretaries of India	Mr. R Thiagarajan had the privilege of holding a senior position in a corporate company for a decade and thereafter in practice as a chartered accountant for more than 30 years. Mr. Thiagarajan has an overall experience of about 40 years in his professional career. He has been advising on Tax, Company Law and other legal matters to many corporates. He is also a member on the Board of other companies as Director.

This notice cum addendum forms an integral part of the SAI of Shriram Mutual Fund.

All the other terms & conditions as stated in the SAI of Shriram Mutual Fund, read with the addenda issued from time to time, will remain unchanged.

For **Shriram Asset Management Company Limited**
(Investment Manager of Shriram Mutual Fund)

Date: August 11, 2026

Sd/-

Place: Mumbai

Authorised Signatory

For more information, please contact **Shriram Asset Management Company Limited**, 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai – 400 059 Tel: 022-69473400, Email: info@shriramamc.in, Website: www.shriramamc.in