

Date: 02.09.2026

To,
The Secretary,
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 531359

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended (SEBI Listing Regulations) and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SEBI SBEB Regulations) - Intimation of allotment of equity shares under the 'Shriram Asset Management Company Limited – Employee Stock Option Plan 2022' (ESOP-2022).

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform that the ESOP Allotment Committee of the Company, on September 02, 2026 at 12.30 PM, through Circular Resolution, has approved the allotment of 1,56,640 Equity Shares of face value of ₹ 10/- each, fully paid-up, to 4 employees of the Company who have exercised their Stock Options granted under the ESOP 2022.

The details as required under Regulation 10 (c) of the SEBI SBEB Regulations, are enclosed as 'Annexure'.

Pursuant to the said allotment, the paid-up share capital of the Company stands increased from ₹ 16,98,06,960/- to ₹ 17,13,73,360/-.

We request you to take the above intimation on record.

Thanking you,

Yours faithfully,
For Shriram Asset Management Company Limited

Vinita A. Kapoor
Company Secretary & Lead – Legal

Encl – As above

Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874

Regd. Office: 217, 2nd Floor, Swastik Chambers, near Junction of S.T. & C.S.T. Road, Chembur, Mumbai 400 071

Phone : +91-22-40060810 / 40060815

Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059

Phone : +91-22-69473400 Email : srmf@shriramamc.in, Website : www.shriramamc.in

Annexure

Details under Regulation 10 (c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Shriram Asset Management Company Limited 217, 2 nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai City, Maharashtra, India, 400071
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	February 04, 2022
4.	Filing Number, if any	Case No. – 146345
5.	Title of the Scheme pursuant to which shares are issued, if any	Shriram Asset Management Company Limited – Employee Stock Option Plan 2022
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	₹ 10/-
8.	Date of issue of shares	September 02, 2026 (Date of Allotment)
9.	Number of shares issued	1,56,640
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	16980697 to 17137336 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE777G01012
13.	Exercise price per share	a) ₹ 200.00 for 720 Equity Shares b) ₹ 37.29 for 1,55,920 Equity Shares
14.	Premium per share	a) ₹ 190 for 720 Equity Shares b) ₹ 27.29 for 1,55,920 Equity Shares
15.	Total issued shares after this issue	1,71,37,336 Equity Shares
16.	Total issued share capital after this issue	₹ 17,13,73,360/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	The Equity Shares allotted shall rank pari-passu and are identical in all respect with the existing Equity Shares
20.	Details of listing fees, if payable	Not Applicable

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