

Date: 03.02.26

To,
The Secretary,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 531359

Dear Sir/Madam,

Subject: Grant of stock options under Shriram Asset Management Company Limited Employees Stock Option Plan, 2022.

In terms of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved the grant of 7500 stock options under the Shriram Asset Management Company Limited Employees Stock Option Plan, 2022.

The details required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

Brief details of options granted	7500 Stock options granted to the eligible employee of the Company. Each option upon exercise would be entitled for allotment of one equity share of Rs. 10/- each of the Company.
Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
Total number of shares covered by these options	7500 equity shares of Rs. 10/- each (each stock option is convertible into 1 Equity Share of face value of Rs. 10/- each).
Pricing formula/Exercise Price	Exercise Price - Rs. 108.95/- per share per option upon exercise of stock option.
Options vested/vesting schedule	To be vested across 3 years from the Date of Grant in 30:30:40 ratio.
Time within which options may be exercised	10 years from the date of vesting.
Options exercised	Not Applicable
Money realized by exercise of options	Not Applicable
The total number of shares arising as a result of exercise of option	Not Applicable
Options lapsed	Not Applicable
Variation of terms of options	Not Applicable
Brief details of significant terms	Not Applicable

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

Subsequent changes or cancellation or exercise of such options	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

The Nomination and Remuneration Committee meeting commenced at 5.30 p.m. and concluded at 6.00 p.m.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shriram Asset Management Company Limited

Kartik Jain
Managing Director & Chief Executive Officer
(DIN: 09800492)

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