

Date: 18.09.2025

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Ref: Scrip Code - 531359

Subject: Proceedings of Postal Ballot of the Company.

Dear Sirs,

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of Postal Ballot of Shriram Asset Management Company Limited.

The remote e-voting period commenced on Wednesday, August 20, 2025 at 09:00 A.M. and concluded on Thursday, September 18, 2025 at 5:00 P.M. The following resolutions have been passed by the Members on September 18, 2025 (last day of voting) through e-voting:

SPECIAL BUSINESS:

1. Amendment of Articles of Association of the Company.
2. Approval for Appointment of Mr. Pragadasan Shanmugam (DIN: 11087966) as Non-Executive & Non-Independent Director of the Company nominated by Sanlam Emerging Markets (Mauritius) Limited
3. Approval for Appointment of Ms. Hakkithimmanahalli Krishna Gayathri (DIN: 03173181) as an Independent Director of the Company
4. Approval for Appointment of Mrs. Roopa Venkatkrishnan (DIN: 05123463) as an Independent Director of the Company
5. Approval for Re-appointment of Mr. Kartik Jain (DIN: 09800492) as Managing Director and Chief Executive Officer of the Company and fixing remuneration
6. Payment of Remuneration to Ms. Pratima Talwad (Employee Code: SAMCP11), Head Institutional Sales, appointed in the category of Senior Management Personnel of the Company
7. Approval for Amendment in "Shriram Asset Management Company Limited - Employees Stock Option Plan 2022"

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to take the above information to your record.

Thanking You,

Yours truly,

For Shriram Asset Management Company Limited

Reena Yadav
Company Secretary

Shriram Asset Management Company Limited

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