

Date: 25.04.2026

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 ('SEBI Listing Regulations'), we hereby furnish the proceedings of Postal Ballot of Shriram Asset Management Company Limited.

The remote e-voting period commenced on Friday, March 27, 2026 at 09:00 A.M. and concluded on Saturday, April 25, 2026 at 5:00 P.M. The following resolution has been passed by the Members on April 25, 2026 (last day of voting) through e-voting:

SPECIAL BUSINESS:

1. Approval of Material Related Party Transaction with Shriram Finance Limited for purchase of their office furniture and fixtures (movable and immovable), including consideration towards interior works and electrical fittings, etc.

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

Vinita Kapoor
Lead – Company Secretary & Legal

Shriram Asset Management Company Limited

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