Date: 17.11.2026

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

Ref: Scrip Code – 531359

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') - Shifting of Registered Office of the Shriram Asset Management Company Limited ('Company') from Mumbai, State of Maharashtra to Chennai, State of Tamil Nadu

Pursuant to Regulation 30 of SEBI LODR Regulations we hereby inform you that Board of Directors of the Company, on November 17, 2026 through Circular Resolution, have considered and approved, inter-alia, the following:

1. Shifting of Registered Office of the Company from Mumbai, state of Maharashtra to Chennai, state of Tamil Nadu and consequential amendment in Clause II of the Memorandum of Association ('MOA') of the Company i.e., "Situation Clause", subject to requisite approvals from the Shareholders of the Company, Central Government (power delegated to Regional Director) and other relevant authorities, if any, as may be required in the matter.

2. Further to the intimation dated November 5, 2026, regarding the decision of the Board of Directors of the Company to conduct a Postal Ballot, it is hereby informed that the proposal for shifting of Registered Office of the Company from Mumbai, state of Maharashtra to Chennai, state of Tamil Nadu, will be considered in the said Postal Ballot for seeking approval of the shareholders.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,
For **Shriram Asset Management Company Limited**

VINITA KAPOOR
Digitally signed by VINITA KAPOOR
Date: 2026.11.17 19:06:53 +05'30'

Vinita A. Kapoor
Company Secretary & Lead - Legal

Encl: As above