

Date: 15.09.2026

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

Scrip Code: 531359

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding shifting of Administrative and Head Office within Mumbai

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Administrative and Head Office of the Company shall be shifted from its existing premises situated at 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai – 400 059 to new premises situated at 862, 6th Floor, Building No. 8, Solitaire Corporate Park, J. B. Nagar, Andheri (East), Mumbai – 400 093 w.e.f. September 17, 2026.

The above change is within the city of Mumbai and does not result in any change in the registered office of the Company.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Shriram Asset Management Company Limited

Vinita A. Kapoor
Company Secretary & Lead - Legal

Shriram Asset Management Company Limited

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

Mumbai Office : 515, Shiv Chambers, 'A' Wing, 5th Floor, Sector 11, C.B.D. Belapur, Navi Mumbai- 400 614

Phone : +91-22-27579301/7556, Fax : +91-22-27566634

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

Admin. Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059 Phone : +91-22-49696944

Email : smf@shriramamc.in, Website : www.shriramamc.in