

July 30, 2025

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot C 1 – G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting – August 12, 2025**

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 12, 2025, to inter alia consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025.

The intimation of Trading Window closure was announced earlier vide our letter dated June 30, 2025.

We request you to take the above intimation on record.

Thanking you.

Regards

For Shriram Properties Limited,

K Ramaswamy  
Company Secretary & Compliance Officer  
ACS 28580

**Shriram Properties Limited**  
‘Shriram House’, No. 31, T Chowdaiah Road,  
Sadashivanagar, Bengaluru - 560 080

Registered office:  
Lakshmi Neela Rite Choice Centre, 1 Floor,  
#9, Bazulla Road, T. Nagar, Chennai – 600 017

**P:** +91-80-40229999 | **F:** +91-80-41236222 | **W:** [www.shriramproperties.com](http://www.shriramproperties.com)

**CIN No. :** L72200TN2000PLC044560

Email: [cs.spl@shriramproperties.com](mailto:cs.spl@shriramproperties.com)

