

October 31, 2025

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th 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 – November 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 Wednesday, November 12, 2025, to inter alia consider and approve the Unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended September 30, 2025.

The intimation of Trading Window closure was announced earlier vide our letter dated September 29, 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

CIN No. : L72200TN2000PLC044560

Email: cs.spl@shriramproperties.com

