

December 24, 2024

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
--	---

Dear Sir/Madam,

Sub: Information as required under Regulation 30 – Para B, Part A of Schedule III.

This is to inform you that the Finance and Risk Committee of the Board of Directors of the Company have, in their meeting today, granted approval for a third-party corporate guarantee to a prospective JDA Partner, against loan to be availed by them. The Company is proposing to enter into definitive agreement for a joint development of a premium residential project at Chennai with the above party and the guarantee shall be given on signing of definitive documents.

As a Corporate Guarantee to third party, information as required under Regulation 30 - Para B, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed herewith.

We request you to take the above information 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



Information as required under Regulation 30 - Para B, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sl. No	Requirement	Disclosure
1	Name of party for which such guarantees or indemnity or surety is given	M/s. Thanigai Murugan Restaurants Private Limited
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction	No.
3	Brief details of such guarantee or indemnity or becoming a surety including significant terms and conditions, including amount of guarantee	As required by the lender, the Company is giving Corporate Guarantee for the loan to be availed by the JDA Partner. Post execution of definitive agreements, the Company will furnish the required information/disclosures. Amount upto Rs. 55 Crs.
4	Impact of such guarantees or indemnity or surety on listed entity	To the extent of outstanding loan along with interest and other charges when invoked.

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

