



SHRIRO HOLDINGS LIMITED (ASX: SHM)

Results of Buy-Back

28 April 2026

Shriro Holdings Limited (ASX: SHM or “Shriro”) refers to its off-market equal access buy-back announced on 26 February 2026 (“Buy-Back”).

Shriro advises that the Buy-Back was approximately 42% subscribed. A total of 7,779,392 shares will be bought back for consideration of approximately \$6.3 million. As the Buy-Back was not fully subscribed, no scale back was required. All validly tendered shares, including any additional shares tendered in excess of shareholders’ entitlement, have been accepted and will be bought back at \$0.81.

Payment for shares bought back is expected to be made on or around 1 May 2026, in accordance with the timetable set out in the Buy-Back Booklet.

Shares bought back under the Buy-Back have been cancelled.

ENDS-

This announcement was authorised for release by the Board of Directors of Shriro Holdings Ltd.

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