

SEC/FILING/BSE-NSE/24-25/68A-B

July 7, 2024

**BSE Limited**

P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 511218

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SHRIRAMFIN

Dear Sirs,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith copies of the advertisements published in Financial Express - all editions (English) and Makkal Kural - all editions (Tamil) regarding completion of dispatch of Annual Report for the Financial Year 2023-24 containing Notice of 45<sup>th</sup> Annual General Meeting and information with respect to Book Closure, Dividend and E-Voting.

The said advertisements are also available on the website of the Company i.e. [www.shriramfinance.in/investors/financials](http://www.shriramfinance.in/investors/financials)

We request you to kindly take the information on record.

Thanking you,  
Yours faithfully,  
**For Shriram Finance Limited**



**U Balasundararao**  
**Company Secretary & Compliance Officer**

Encl.a/a

**Shriram Finance Limited**

(Formerly known as Shriram Transport Finance Company Limited)

Corporate Office : Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032. Tamil Nadu, India. Ph: +91 44 4852 4666

Website : [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) - L65191TN1979PLC007874



## SHRIRAM FINANCE LIMITED

(Formerly known as Shriram Transport Finance Company Limited)

Corporate Identity Number (CIN) : L65191TN1979PLC007874

Corporate Office: Wockhardt Towers, Level-3, West Wing, C-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051

Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666

Website: [www.shriramfinance.in](http://www.shriramfinance.in) Email Id: [secretarial@shriramfinance.in](mailto:secretarial@shriramfinance.in)

### NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that:

- The 45<sup>th</sup> Annual General Meeting ("AGM") of Shriram Finance Limited ("the Company") is scheduled to be held on Tuesday, July 30, 2024 at 02:00 p.m. (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and to transact the Ordinary and Special business as set out in the Notice dated June 1, 2024 of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The venue of the AGM shall be deemed to be the registered office of the Company.
- In compliance with above MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, the Annual Report for Financial Year 2023-24 also containing Notice of the AGM is sent by e-mail to all the Members whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited ("RTA"/Depository Participant(s) (DPs). The Members who wish to obtain hard copy of Annual Report can send a request for the same at email id- [secretarial@shriramfinance.in](mailto:secretarial@shriramfinance.in) mentioning Folio No./ DP ID and Client ID.
- The Members who have yet not registered their e-mail address can register the same with Depositories through their respective Depository Participants in case the shares are held in Demat mode and with RTA by submitting KYC related forms in case the shares are held in physical mode. The forms can be downloaded from the website of RTA at <https://www.integratedregistry.in/KYCRegister.aspx>.
- The Members may note that the Notice of the AGM and Annual Report for F.Y. 2023-24 is also available on the Company's website at [www.shriramfinance.in](http://www.shriramfinance.in), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>.
- A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on **cut-off date i.e. Tuesday, July 23, 2024** only shall be entitled to avail the facility of remote e-voting or for participation and voting at the AGM.
- In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the Listing Regulations, Individual Members holding shares in dematerialized form as on the cut-off date i.e. Tuesday, July 23, 2024, may cast their vote electronically on the resolutions as set out in the said Notice of the AGM with facility of remote e-voting from the websites of National Securities Depository Limited ("NSDL") at <https://eservices.nsdcl.com> and Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>. Individual Members holding shares in physical form or Non-Individual Members holding shares in physical form or dematerialized form as on cut-off date i.e. Tuesday, July 23, 2024, may cast their vote electronically on the resolutions as set out in the said Notice of the AGM with facility of remote e-voting through electronic services provided by CDSL- [www.evotingindia.com](http://www.evotingindia.com). All the Members are informed that:
  - All the Ordinary Business and Special Business as set out in the Notice of the AGM dated June 1, 2024 may be transacted through electronic means by remote e-voting.
  - The date of completion of dispatch of Annual Report for F.Y. 2023-24 also containing Notice of AGM by electronic mode: **Saturday, July 6, 2024.**
  - The date and time of commencement of remote e-voting: **Saturday, July 27, 2024 (9.00 a.m. IST).**
  - The date and time of end of remote e-voting: **Monday, July 29, 2024 (5:00 p.m. IST).**
  - The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **Tuesday, July 23, 2024.**
  - Individual Members, who acquire shares of the Company and become Members after dispatch of the Notice, but hold shares as on the Cut-off date for remote e-voting i.e. Tuesday, July 23, 2024, should login through the websites of NSDL and CDSL to cast their votes during the remote e-voting period.
  - Non-Individual Members, who acquire shares of the Company and become Members after dispatch of the Notice, but hold shares as on the Cut-off date for remote e-voting i.e. Tuesday, July 23, 2024, may obtain the login Id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)/ [einward@integratedindia.in](mailto:einward@integratedindia.in).
  - The remote e-voting module shall be disabled by CDSL for voting after **5:00 p.m. IST** on Monday, July 29, 2024. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM.
  - The manner of remote e-voting at the AGM by the Members holding shares in dematerialized, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.
  - Information and instructions to Members for attending the AGM through VC/OAVM are provided in the Notice of the AGM. The Company will be providing the facility of live webcast of the proceedings of AGM. Members can view the proceedings of the AGM by logging on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) using their secure login credentials.
  - In case of any technical issues relating to e-voting, the Individual Member may contact the depositories:-
    - NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at toll free no.: 022- 4886 7000 and 022- 2499 7000
    - CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 22 55 33
  - In case of any queries/ grievances/ technical issues, related to e-voting, the Non-Individual Member holding shares in demat or physical form and Individual Member holding shares in physical form may contact the following person- Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.
  - In case of any other queries/grievances, the Member may send an email to RTA at [einward@integratedindia.in](mailto:einward@integratedindia.in) or write to Company Secretary & Compliance Officer of the Company at [secretarial@shriramfinance.in](mailto:secretarial@shriramfinance.in).
- The voting rights of Members shall be proportion to their shares of the paid up equity share capital of the Company as on Tuesday, July 23, 2024, being cut-off date.
- The Company has appointed Mr. P. Sriram (Membership No. FCS 4862), Practising Company Secretary (CP No. 3310) or failing him Ms. Nithya Pasupathy (Membership No. FCS 10601), Practising Company Secretary (CP No. 22562), Partners of SPNP & Associates, Chennai, as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.
- Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, July 24, 2024 to Tuesday, July 30, 2024 (both days inclusive) for the purpose of payment of dividend and the AGM.
- The payment of final dividend, upon declaration by the Members at the AGM, will be made, subject to deduction of tax at source (TDS), as applicable, on or before Wednesday, August 28, 2024 to all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by NSDL and CDSL as of the end of business hours on Tuesday, July 23, 2024 and to Members holding shares in physical form after giving effect to all the valid transmission and transposition in respect of valid requests lodged with the Company as of the end of business hours on Tuesday, July 23, 2024.
- SEBI has mandated that the security holder(s) whose folio(s) do not have PAN, contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024. Members are requested to submit the said details to the RTA/ Company in prescribed Forms. The link for downloading the forms is available on the Company's website <https://www.shriramfinance.in/investors/investor-information> and RTA's website <https://www.integratedregistry.in/KYCRegister.aspx>.

By Order of the Board of Directors  
For Shriram Finance Limited

Place : Mumbai  
Date : July 6, 2024

Sd/-  
U Balasundararao  
Company Secretary & Compliance Officer



