

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

December 23, 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, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai 400 051.
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

Sub.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Intimation of Record Date for sub- division/split of face value of Equity Shares of the Company

In furtherance to our earlier intimations dated October 25, 2024, November 20, 2024, December 20, 2024 on the captioned subject and pursuant to approval accorded by the Shareholders of Shriram Finance Limited (**“the Company”**) through Postal Ballot on December 20, 2024 for the Sub-division/Split of face value of Equity Shares of the Company and Regulation 42 of the Listing Regulations, the Company has fixed **Friday, January 10, 2025** as the **“Record Date”** for determining entitlement of Equity Shareholders for the purpose of Sub-division/Split of face value of Equity Shares of the Company.

The details regarding the Record Date as per the prescribed format is as under:

Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE Scrip Code: 511218 NSE Scrip Code: SHRIRAMFIN	Equity Shares	Not Applicable		Friday, January 10, 2025	Determining entitlement of Equity Shareholders for the purpose of sub-division/ split of face value of each Equity Share of face value of Rs.10/- (Rupees Ten Only) each, fully paid-

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)

				up into 5 (five) Equity Shares of face value of Rs.2/- (Rupees Two Only) each, fully paid-up (Share Split Ratio), ranking pari-passu in all respects.
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Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shriram Finance Limited

U BALASUNDARARAO

COMPANY SECRETARY AND COMPLIANCE OFFICER