

**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.: Intimation under Regulation 30 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Second Interim dividend payout date**

With reference to our intimation letters dated January 17, 2025 and January 24,2025, the Company had inter-alia informed that the Board of Directors at its meeting held on January 24, 2025 had declared Second Interim dividend of 125% i.e. Rs.2.50/- per equity share of face value of Rs.2/- each fully paid up for the Financial Year 2024-25, subject to deduction of tax at source, if any, to be paid to those Members whose names appear in the Register of Members of the Company as on Friday, January 31, 2025 being the Record Date, for the purpose of payment of Second Interim dividend on or before February 22, 2025.

In this regard, we hereby inform you that the Second Interim dividend for the Financial Year 2024-25 is paid today to the eligible Members of the Company i.e. Monday, February 17, 2025.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the Listing Regulations.

Thanking you.

Yours faithfully,

For **SHRIRAM FINANCE LIMITED**

**U BALASUNDARARAO**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**