

SEC/FILING/BSE-NSE/23-24/68A-B

December 28, 2023

BSE Limited National Stock Exchange of India Limited

P. J. Towers, Listing Department

Dalal Street, Fort, Exchange Plaza, 5th Floor, Mumbai – 400 001. Plot no. C/1, G- Block,

Scrip Code: 511218 Bandra-Kurla Complex,

Mumbai – 400 051.

NSE Symbol: SHRIRAMFIN

Dear Sirs,

Sub: Intimation of Trading Window Closure

This is to inform you that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window shall remain closed from Monday, January 1, 2024 till 48 (forty-eight) hours after dissemination of the Unaudited Financial Results of the Company for the third quarter and nine months ending December 31, 2023.

The date of the meeting of Board of Directors of the Company for consideration and approval of Unaudited Financial Results of the Company for the third quarter and nine months ending December 31, 2023 shall be intimated in due course.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Shriram Finance Limited

U Balasundararao Company Secretary & Compliance Officer