

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

September 28, 2023

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 Sirs,

BSE Limited

P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 001. Scrip Code: 511218

Sub: Intimation of 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 Sunday, October 1, 2023 till 48 (forty-eight) hours after dissemination of the Unaudited Financial Results of the Company for the second quarter and half-year ending September 30, 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 second quarter and half-year ending September 30, 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