

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

January 22, 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.: Board Meeting Intimation under Regulation 29, Regulation 42 and other applicable provisions of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In furtherance to our letter dated January 8, 2024 regarding Board Meeting intimation, we inform you that a meeting of the Board of Directors of the Company scheduled to be held on Thursday, January 25, 2024, inter-alia, will also consider the recommendation of Second Interim Dividend for Financial year 2023-24. For the purpose of payment of the said interim dividend, if so approved by the Board of Directors, the “Record Date” will be Tuesday, February 6, 2024.

Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, Trading Window shall remain closed till 48 (forty-eight) hours from the date of said Board Meeting, as intimated vide our letter dated December 28, 2023.

This intimation is also being filed in XBRL and uploaded on the Company’s website at <https://www.shriramfinance.in/investors/governance>

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For **SHRIRAM FINANCE LIMITED**

U BALASUNDARARAO**COMPANY SECRETARY & COMPLIANCE OFFICER****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 | Corporate Identity Number (CIN) - L65191TN1979PLC007874