

**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 Sir/Madam,

**Sub.: Board Meeting Intimation under Regulation 29, Regulation 50 and other applicable provisions of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In continuation to our letter dated December 28, 2023 regarding closure of Trading Window, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 25, 2024, inter-alia, to consider:

1. Approval of Unaudited Financial Results (Standalone and Consolidated) for the third quarter and nine months ended December 31, 2023.
2. Approval of periodical resource mobilisation plan for issuance of debt securities viz. redeemable non-convertible debentures (‘NCDs’)/ subordinated debentures, bonds on private placement basis and/or public issue in tranches or any other methods of borrowing in onshore/offshore market for the purpose of business of the Company.
3. Approval of Notice of Postal Ballot for seeking shareholders’ approval for raising of funds by way of issue of redeemable non-convertible debt securities on private placement basis for purpose of business of the Company.

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](http://www.shriramfinance.in) | Corporate Identity Number (CIN) - L65191TN1979PLC007874