

SEC/FILING/BSE-NSE/2023-24/68A-B

February 17, 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 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 letters dated January 22, 2024 and January 25, 2024, the Company had inter-alia informed that the Board of Directors at its meeting held on January 25, 2024 had declared Second Interim dividend of 100% i.e. Rs.10/- per equity share of face value of Rs.10/- each fully paid up for the Financial Year 2023-24, 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 Tuesday, February 6, 2024 being the Record Date, for the purpose of payment of Second Interim dividend on or before Friday, February 23, 2024.

In this regard, we hereby inform you that the said Second Interim dividend for the Financial Year 2023-24 is paid today to the eligible Members of the Company i.e. Saturday, February 17, 2024.

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

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