

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

November 20, 2023

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') – Interim dividend payout date

With reference to our letters dated October 16, 2023 and October 26, 2023, the Company had inter-alia informed that the Board of Directors at its meeting held on October 26, 2023 had declared an Interim dividend of 200% i.e. Rs.20/- 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 Monday, November 06, 2023 being the Record Date, for the purpose of payment of Interim dividend on or before Saturday, November 25, 2023.

In this regard, we hereby inform you that the said Interim dividend for the Financial Year 2023-24 is paid today to the eligible Members of the Company i.e. Monday, November 20, 2023.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the SEBI 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 4666Website : www.shriramfinance.in | Corporate Identity Number (CIN) - L65191TN1979PLC007874