

SEC/FILING/BSE-NSE/24-25/68A-B

August 09, 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, 5<sup>th</sup> 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') – Final dividend payout date**

With reference to our intimation letter dated April 26, 2024, the Company had inter-alia informed that the Board of Directors had recommended a final dividend at its meeting held on April 26, 2024 and subsequently approved by the shareholders at the 45<sup>th</sup> Annual General Meeting held on July 30, 2024 a final dividend of 150% i.e. Rs.15/- 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, July 23, 2024 being the Record Date, for the purpose of payment of final dividend to be made to eligible Members on or before Wednesday, August 28, 2024. In this regard, we hereby inform you that the said final dividend for the Financial Year 2023-24 is paid today to the eligible Members of the Company i.e. Friday, August 09, 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](http://www.shriramfinance.in) | Corporate Identity Number (CIN) - L65191TN1979PLC007874