



April 26, 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: Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This in furtherance to our letters dated April 06, 2024 and April 26, 2024 on the captioned subject. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record Date for payment of Final dividend, if declared by the Members at the ensuing 45th Annual General Meeting is Tuesday, July 23, 2024. The Final dividend payout will be made to eligible shareholders on or before Wednesday, August 28, 2024

BSE Scrip Code	NSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
511218	SHRIRAMFIN	Equity	Not Applicable		July 23, 2024	Payment of Final Dividend to eligible shareholders as on Record Date

Thanking you,

Yours faithfully,

For **SHRIRAM FINANCE LIMITED**

U BALASUNDARAO
COMPANY SECRETARY AND COMPLIANCE OFFICER