

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 intimation letters dated October 18, 2024 and October 25,2024, the Company had inter-alia informed that the Board of Directors at its meeting held on October 25, 2024 had declared an Interim dividend of 220% i.e. Rs.22/- per equity share of face value of Rs.10/- each fully paid up for the Financial Year 2024-25, 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 Thursday, November 07, 2024 being the Record Date, for the purpose of payment of Interim dividend on or before November 24, 2024.

In this regard, we hereby inform you that the said Interim dividend for the Financial Year 2024-25 is paid today to the eligible Members of the Company i.e. Tuesday, November 19, 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