

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') – Final Dividend payout date.

With reference to our intimation letter dated April 10, 2025 and April 25,2025 the Company had inter-alia informed that the Board of Directors had recommended a final dividend at its meeting held on April 25, 2025 and subsequently approved by the Members at the 46th Annual General Meeting held on July 18,2025 a final dividend of 150% i.e. Rs.3/- per equity share of face value of Rs.2/- 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 appeared in the Register of Members of the Company as on Friday, July 11, 2025 being the Record Date, for the purpose of payment of final dividend on or before Saturday, August 16, 2025.

In this regard, we hereby inform you that the said final dividend for the Financial Year 2024-25 is paid today i.e. Friday, August 01, 2025 to the eligible Members of the Company.

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 & COMPLIANCE OFFICER