

April 10, 2025

**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 Sir/Madam,

**Sub.: Board Meeting Intimation pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In continuation to our letter dated March 28, 2025 regarding closure of Trading Window, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 25, 2025, inter-alia, to consider:

1. Approval of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.
2. Recommendation of final dividend, if any, for the financial year ended March 31, 2025.
3. Approval of resource mobilisation plan for the financial year 2025-26 for issuance of debt securities viz. redeemable non-convertible debentures (NCDs)/ subordinated debentures on private placement basis and/or public issue in tranches, bonds/notes in offshore markets, External Commercial Borrowings, securitisation and other methods of borrowing in onshore/offshore market for the purpose of business of the Company.
4. Exploring possibilities for raising funds, in one or more tranches, by way of issue of equity shares, convertible bonds, warrants, any other equity linked securities and/or combination of securities through permissible modes including but not limited to a preferential issue, qualified institution placement, rights issue, further public offer, subject to receipt of regulatory/statutory approvals as may be required including shareholders approval at the ensuing 46<sup>th</sup> Annual General Meeting of the Company.

**Shriram Finance Limited**

**Corporate Office:** Wockhardt Towers, Level -III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (East), 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. Tel: +91 44 2499 0356

Website: [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) — L65191TN1979PLC007874

5. Other matters relating to the ensuing 46<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For* **SHRIRAM FINANCE LIMITED**

**U BALASUNDARARAO**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Shriram Finance Limited**

**Corporate Office:** Wockhardt Towers, Level -III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (East), 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. Tel: +91 44 2499 0356

Website: [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) — L65191TN1979PLC007874