

July 11, 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, 5th Floor,
 Plot no. C/1, G- Block,
 Bandra-Kurla Complex,
 Mumbai – 400 051
 NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, we inform you that the Company has received today i.e. July 11, 2025 an Order dated July 8, 2025 from Reserve Bank of India imposing a penalty of Rs.2.70 Lakhs (Rupees Two Lakhs Seventy Thousand Only) for non-compliance with certain provisions of RBI Digital Lending Directions observed during statutory inspection with reference to the Company's financial position as on March 31, 2024.

Disclosure as required under sub-para 20(b) of Para A of Part A of Schedule III to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1	Name of the authority	Reserve Bank of India ('RBI')
2	Period Involved	Financial position as on March 31, 2024
3	Nature and details of the action(s) taken or order(s) passed	Penalty of Rs.2.70 Lakhs (Rupees Two Lakhs Seventy Thousand Only) has been imposed by RBI in exercise of powers conferred under Section 58G(1)(b) read with Section 58B(5)(aa) of the Reserve Bank of India Act, 1934.
4	Date of receipt of direction or order, including any ad-	July 11, 2025

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 | Corporate Identity Number (CIN) — L65191TN1979PLC007874

	interim or interim orders, or any other communication from the authority	
5	Details of the violation(s)/contravention(s) committed or alleged to be committed	RBI imposed the above penalty in view of non-compliance with certain provisions of RBI Digital Lending Directions observed during statutory inspection with reference to the Company's financial position as on March 31, 2024.
6	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financial, operation or other activities of the Company due to the penalty imposed.

The Company has already taken corrective measures, as necessary, to align the operations/procedures in line with the applicable Directions.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHRIRAM FINANCE LIMITED**

U BALASUNDARARAO

COMPANY SECRETARY & COMPLIANCE OFFICER

Shriram Finance Limited

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