

April 15, 2026

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

In continuation to our letter dated March 30, 2026 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 24, 2026, inter-alia, to consider:

1. Approval of Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026.
2. Recommendation of final dividend, if any, for the financial year ended March 31, 2026.
3. Approval of resource mobilisation plan for the financial year 2026-27 for issuance of debt securities viz. redeemable non-convertible debentures (‘NCDs’)/subordinated debentures on private placement basis and/or public issue in tranches, External Commercial Borrowings including bonds/notes, securitisation and any other methods of borrowing in onshore/offshore market for the purpose of business of the Company.
4. Matters relating to the ensuring 47th Annual General Meeting of the Company.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Shriram Finance Limited

U Balasundararao
Company Secretary & Chief 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 44 485 24 666

Email: secretarial@shriramfinance.in | Website: www.shriramfinance.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874