

SEC/FILING/BSE-NSE/24-25/68A-B

January 17, 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.: Board Meeting Intimation under Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In continuation to our letter dated December 30, 2024 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, January 24, 2025, inter-alia, to consider:

1. Approval of Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2024.
2. Declaration of Second Interim Dividend for the Financial Year 2024-25, if any.
3. Approval of periodical resource mobilisation plan for issuance of debt securities viz. redeemable non-convertible debentures (‘NCDs’)/ subordinated debentures, bonds on private placement basis and/or public issue in tranches or any other methods of borrowing in onshore/offshore market for the purpose of business 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**

(Formerly known as Shriram Transport Finance Company Limited)

Corporate Office : Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), 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. Ph: +91 44 4852 4666

Website : www.shriramfinance.in | Corporate Identity Number (CIN) - L65191TN1979PLC007874