

SEC/FILING/BSE-NSE/25-26/68A-B

November 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 Sirs,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Interim Dividend payout date.

With reference to our intimation letter dated October 14,2025 and October 31,2025 the Company inter-alia informed that the Board of Directors at its meeting held on October 31, 2025 had declared Interim dividend of 240 % i.e. Rs.4.80/- per equity share of face value of Rs.2/- each fully paid up for the Financial Year 2025-26, 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, November 07, 2025 being the Record Date, for the purpose of payment of Interim dividend before Sunday, November 30, 2025.

In this regard, we hereby inform you that the said Interim dividend for the Financial Year 2025-26 is paid today i.e. Monday, November 17, 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