

July 21, 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.: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing
Regulations') – Final Dividend payout date**

With reference to our intimation letters dated April 15, 2026, April 24, 2026 and July 10, 2026, the Company had inter-alia informed that the Board of Directors recommended a Final Dividend of 300% i.e. Rs.6/- per equity share of face value of Rs.2/- each fully paid up for the Financial Year 2025-26, which was subsequently approved by the Members at the 47th Annual General Meeting held on July 10, 2026.

In this regard, we hereby inform you that the Final Dividend for the Financial Year 2025- 26 is paid today i.e. Tuesday, July 21, 2026 to the eligible Members of the Company whose names appeared in the Register of Members of the Company as on Friday, July 03, 2026, being the Record Date for the purpose of payment of Final Dividend, subject to deduction of tax at source, if any.

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 & 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 2499 0356

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