

April 24, 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 of Record Date and Book Closure**

**Ref: i. Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**ii. Section 91 of the Companies Act, 2013 read with the applicable Rules made thereunder**

This is in furtherance to our intimation letter dated April 15, 2026 and April 24, 2026 on the captioned subject.

The Board of Directors, in its meeting held today, i.e., Friday, April 24, 2026 recommended a Final Dividend of Rs. 6/- per equity share of face value of Rs. 2/- each fully paid-up (i.e., 300%) for the Financial Year 2025-26.

Pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Companies Act, 2013 read with the applicable Rules made thereunder, the Record Date for the purpose of payment of Final Dividend for the Financial Year 2025-26, subject to deduction of tax at source, is Friday, July 03, 2026. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 04, 2026 to Friday, July 10, 2026 (both days inclusive) for the purpose of 47<sup>th</sup> Annual General Meeting (“AGM”) and payment of Final Dividend, subject to approval of the Members at the 47<sup>th</sup> AGM.

BSE Scrip Code	NSE Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
511218	SHRIRAMFIN	Equity Shares	Saturday, July 04, 2026	Friday, July 10, 2026	Friday, July 03, 2026	47 <sup>th</sup> AGM and payment of Final Dividend to eligible Members, subject to approval of the Members at the 47 <sup>th</sup> AGM.

Thanking You,  
Yours Faithfully,  
*For Shriram Finance Limited*

**U Balasundararao**  
**Company Secretary and Chief Compliance Officer**

**Shriram Finance Limited**