



April 25, 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: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in furtherance to our letters dated April 10, 2025 and April 25, 2025 on the captioned subject. The Board of Directors in its meeting held today recommended a Final Dividend of Rs.3/- per share of face value of Rs.2/- each fully paid-up (i.e.150%) for the Financial Year ended March 31, 2025 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record Date for payment of Final Dividend will be Friday, July 11, 2025 subject to approval of Members at the ensuing 46th Annual General Meeting (AGM). The Final Dividend payout will be made to eligible Members on or before Saturday, August 16, 2025.

| BSE Scrip Code | NSE Scrip Code | Type of Security | Book Closure both days inclusive | | Record Date | Purpose |
|----------------|----------------|------------------|----------------------------------|----|------------------------|--|
| | | | From | To | | |
| 511218 | SHRIRAMFIN | Equity | - | - | Friday , July 11, 2025 | Payment of Final Dividend to eligible members as on Record Date subject to approval of the Members at the AGM. |

Thanking you,

Yours faithfully,

For **SHRIRAM FINANCE LIMITED**

U BALASUNDARARAO
COMPANY SECRETARY AND COMPLIANCE OFFICER