



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, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

**Sub: Intimation of Book Closure**

In furtherance, to our letters dated April 10, 2025 and April 25, 2025 on the captioned subject. This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 12, 2025 to Friday, July 18, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 46th Annual General Meeting (AGM) and payment of Final Dividend subject to approval of the Members.

BSE Scrip Code	NSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
511218	SHRIRAMFIN	Equity	July 12, 2025	July 18, 2025	-	AGM and payment of Final Dividend subject to approval of the Members at the ensuing AGM.

Thanking you,  
Yours faithfully,  
**For SHRIRAM FINANCE LIMITED**

**U BALASUNDARARAO**  
**COMPANY SECRETARY AND 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](http://www.shriramfinance.in) | Corporate Identity Number (CIN) - L65191TN1979PLC007874