

June 29, 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, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

**Sub.: Intimation of Trading Window Closure**

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Prohibition of Insider Trading Code, the Trading Window shall remain closed from Wednesday, July 1, 2026 till 48 (forty-eight) hours after dissemination of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ending June 30, 2026.

The date of the meeting of Board of Directors of the Company for consideration and approval of Unaudited Financial Results (Standalone and Consolidated) for the first quarter ending June 30, 2026 shall be intimated in due course.

Kindly take the same on record.

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 44 485 24 666

Email: [secretarial@shriramfinance.in](mailto:secretarial@shriramfinance.in) | Website: [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) — L65191TN1979PLC007874