

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

This in furtherance to our intimation letters dated September 26, 2025, October 14, 2025 and October 31, 2025 for the captioned subject. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record Date for the payment of Interim Dividend for the Financial Year 2025-26 is Friday, November 07, 2025. The Interim Dividend payout will be made to eligible Members before Sunday, November 30, 2025.

BSE Scrip Code	NSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
511218	SHRIRAMFIN	Equity	Not Applicable		Friday, November 07, 2025	Payment of Interim Dividend to eligible Members as on Record Date

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

U BALASUNDARARAO
COMPANY SECRETARY AND COMPLIANCE OFFICER