

Ref: STEC NSE/BSE 500/2022

March 8, 2022

The Secretary,
BSE Ltd
P J Towers,
Dalal St,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

Sir,

Ref: Scrip Code - BSE – 532498 and NSE - SHRIRAMCIT

Sub: Outcome of the Board Meeting

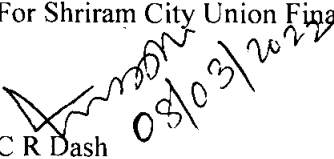
The Board of Directors at their meeting held today among other items have inter alia declared 2nd interim dividend of ₹ 27/- (i.e. 270%) per equity share of ₹ 10/- each for the financial year 2021-2022 to those members whose name appears in the Register of Members of the Company as on March 17, 2022, being the record date for payment of 2nd interim dividend subject to deduction of tax at source, if any, to the eligible shareholders. The 2nd interim dividend shall be paid/despached on or before March 25, 2022. The is in addition to the interim dividend of ₹ 10/- per equity share of ₹ 10/- each for the financial year 2021-2022 declared by the Board of Directors in its meeting held on October 27, 2021 and paid to eligible shareholders on November 24, 2021.

The meeting commenced at 11.30 a.m. and ended at 13.00 p.m.

This is an intimation under regulation 30, 42(2), 42(3), and other applicable regulations of LODR. We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited


C R Dash
Company Secretary

Encl: a/a

Shriram City Union Finance Limited