

SEC/FILING/BSE-NSE/23-24/68A-B

June 01, 2023

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: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the advertisements published in Financial Express- all editions (English) and Makkal Kural - all editions (Tamil) regarding dispatch of Annual Report for the Financial Year 2022-23 containing Notice of 44th Annual General Meeting and information with respect to Book Closure, Dividend and E-Voting.

The above advertisements are also available on the website of the Company i.e <https://www.shriramfinance.in/investors/financials>

We request you to kindly take the information on record.

Thanking you.

Yours faithfully,

For **SHRIRAM FINANCE LIMITED**



U BALASUNDARARAO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a.

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 | Corporate Identity Number (CIN) - L65191TN1979PLC007874

