

SEC/FILING/BSE-NSE/24-25/68A-B

April 6, 2024

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.: Board Meeting Intimation pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated March 28, 2024, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 26, 2024, inter-alia to consider:

1. Approval of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2024.
2. Recommendation of final dividend, if any, for the financial year ended March 31, 2024.
3. Approval of resource mobilisation plan for the financial year 2024-25 for issuance of debt securities viz. redeemable non-convertible debentures (NCDs)/subordinated debentures on private placement basis and/or public issue in tranches, bonds/notes in offshore markets, External Commercial Borrowings and other methods of borrowing for the purpose of business of the Company.
4. Matters relating to the ensuing 45th Annual General Meeting of the Company.

Kindly take the above information on your record.

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

U BALASUNDARARAO
COMPANY SECRETARY & 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 | Corporate Identity Number (CIN) - L65191TN1979PLC007874