

SEC/FILING/BSE-NSE/22-23/68A-B

January 12, 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 Sirs,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Change in interim dividend payout date

With reference to our intimation dated December 24, 2022, the Company had inter-alia informed that the Board of Directors at its meeting held on December 24, 2022 had declared an interim dividend of 150% i.e. Rs.15/- per equity share of face value of Rs.10/- each fully paid up for the Financial Year 2022-23, subject to deduction of tax at source, if any, to be paid to those members whose name appears in the Register of Members of the Company as on Wednesday, January 4, 2023 being the Record Date, for the purpose of payment of interim dividend and the interim dividend payout will be made to eligible shareholders on or after Wednesday, January 18, 2023. In this regard, we now wish to inform you that the said interim dividend for the Financial Year 2022-23 will be paid to the eligible shareholders on Friday, January 13, 2023.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you.

Yours faithfully,

For **SHRIRAM FINANCE LIMITED**

U BALASUNDARARAO
COMPANY SECRETARY

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