

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

July 16, 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated June 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, July 26, 2024, inter-alia to consider:

1. Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2024.
2. Approval of periodical resource mobilisation plan for issuance of debt securities viz. redeemable non-convertible debentures ('NCDs')/ subordinated debentures, bonds on private placement basis and/or public issue in tranches or any other methods of borrowing in onshore/offshore market for the purpose of business 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