

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

October 16, 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, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051  
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

**Sub.: 1. Board Meeting Intimation under Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**2. Intimation of Record date under Regulation 42 of the Listing Regulations for interim dividend for the financial year 2023-24, if any declared at the Board Meeting**

In continuation to our letter dated September 28, 2023 regarding closure of Trading Window, we inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 26, 2023, inter-alia to consider:

1. Approval of Unaudited Financial Results (Standalone and Consolidated) for the second quarter and half year ended September 30, 2023.
2. Declaration of interim dividend for the financial year 2023-24, if any.
3. Approval of periodical resource mobilisation plan for issuance of debt securities viz. redeemable non-convertible debentures (‘NCDs’)/ subordinated debentures, bonds on private placement basis in tranches or any other methods of borrowing in onshore/offshore market for the purpose of business of the Company.

We further inform you that subject to the approval of interim dividend for the financial year 2023-24 at the said Board Meeting, the record date for the purpose of payment of the said interim dividend shall be Monday, November 6, 2023.

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