

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

October 18, 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, 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 2024-25, if any declared at the Board Meeting**

In continuation to our letter dated September 27, 2024 regarding closure of Trading Window, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 25, 2024, inter-alia to consider:

1. Approval of Unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended September 30, 2024.
2. Declaration of interim dividend for the Financial Year 2024-25, 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 and/or public issue in tranches or any other methods of borrowing in onshore/offshore market for the purpose of business of the Company.
4. Proposal of alteration in the share capital of the Company by sub-division/ split of existing equity shares having face value of Rs. 10/- each, fully paid up in such manner as may be determined by the Board of Directors, subject to approval of the Members of the Company.

**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

We further inform you that subject to the approval of interim dividend for the Financial Year 2024-25 at the said Board Meeting, the Record Date for the purpose of payment of the said interim dividend shall be Thursday, November 7, 2024.

Thanking you,  
Yours faithfully,

*For* **SHRIRAM FINANCE LIMITED**

**U BALASUNDARARAO**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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