

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

July 20, 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.: Board Meeting Intimation pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In furtherance to our letter dated June 28, 2023, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 27, 2023, inter-alia to consider:

1. Approval of Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended June 30, 2023.
2. Approval of periodical resource mobilisation plan for issuance of 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.

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