

April 27, 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This in furtherance to our letter dated April 20, 2023 for the captioned subject. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, June 17, 2023 to Friday, June 23, 2023 (both days inclusive for taking record of the Members of the Company for the purpose of 44<sup>th</sup> Annual General Meeting (AGM) and payment of final dividend as may be declared at the AGM.

BSE Scrip Code	NSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
511218	SHRIRAMFIN	Equity	June 17, 2023	June 23, 2023	Not Applicable	44 <sup>th</sup> AGM and payment of final dividend as may be declared at the ensuing AGM

Thanking you,

Yours faithfully,

For **SHRIRAM FINANCE LIMITED**

<b>BALASUNDA RARAO UPPU</b>	Digitally signed by: BALASUNDARARAO UPPU DN: CN = BALASUNDARARAO UPPU C = IN O = Personal Date: 2023.04.27 20:14:44 +05'30'
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**U BALASUNDARARAO**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**