

October 14, 2025

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 under Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In continuation to our letter dated September 26, 2025 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 31, 2025, inter-alia, to consider:

1. Approval of Unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended September 30, 2025.
2. Declaration of interim dividend for the Financial Year 2025-26, if any.
3. Approval of periodical resource mobilisation plan for issuance of debt securities viz. redeemable non-convertible debentures (‘NCDs’)/ subordinated debentures, bonds/ notes 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

Corporate Office: Wockhardt Towers, Level -III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (East), 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. Tel: +91 44 2499 0356

Website: www.shriramfinance.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874