

January 16, 2026

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

In continuation to our letter dated December 30, 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, January 23, 2026, inter-alia, to consider:

1. Approval of Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2025.
2. 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 & Chief 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 44 485 24 666

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