

December 16, 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 pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 19, 2025, *inter-alia*, to discuss, consider and approve:

- (i) the proposal for raising of funds by way of rights issue, preferential allotment, qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate by way of issue of equity shares and / or any other eligible securities, in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, and such other applicable acts, rules, regulations, laws and statutes, subject to any regulatory / statutory approvals and on such terms and conditions as may be deemed appropriate by the Board of Directors; and
- (ii) if required, notice for seeking shareholders’ approval for the same through postal ballot and/or at Extra-Ordinary General Meeting of the Company, if the aforesaid proposal is approved by the Board of Directors.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company’s Prohibition of Insider Trading Code, the Trading Window for dealing in the Securities of the Company shall remain closed for all Designated Persons from Wednesday, December 17, 2025 till 48 (forty-eight) hours from the date of said Board Meeting.

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

This intimation is also being uploaded on the Company's website at www.shriramfinance.in.

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

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