SEC/FILING/BSE-NSE/26-27/68A-B October 23, 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: Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is in furtherance to our intimation letters dated September 28, 2026, October 16, 2026 and October 23, 2026 on the captioned subject. Pursuant to Regulation 42 of the Listing Regulations, the Record Date for the payment of Interim Dividend for the Financial Year 2026-27 is Thursday, October 29, 2026. The Interim Dividend payout will be made to eligible Members before Friday, November 20, 2026.

BSE Scrip Code	NSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
511218	SHRIRAMFIN	Equity	Not Applicable		Thursday, October 29, 2026	Payment of Interim Dividend to eligible Members as on the Record Date

Thanking you,
Yours faithfully,
For **SHRIRAM FINANCE LIMITED**

BALASUNDARARAO UPPU
Digitally signed by BALASUNDARARAO UPPU
Date: 2026.10.23 17:04:07 +05'30'

U BALASUNDARARAO
COMPANY SECRETARY AND CHIEF COMPLIANCE OFFICER