

SEC/FILING/BSE-NSE/23-24/68A-B

March 28, 2024

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 Sirs,

Sub: Intimation of Trading Window Closure

This is to inform you that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window shall remain closed from Monday, April 1, 2024 till 48 (forty-eight) hours after dissemination of the Audited Financial Results of the Company for the fourth quarter and year ending March 31, 2024.

The date of the meeting of Board of Directors of the Company for consideration and approval of Audited Financial Results of the Company for the fourth quarter and year ending March 31, 2024 shall be intimated in due course.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Shriram Finance Limited

U Balasundararao
Company Secretary & Compliance Officer

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)