

June 24, 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, Bandra - East
Mumbai – 400 051.
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent providing a web-link to access the Annual Report for the F.Y. 2024-25. A specimen copy of the letter is enclosed for your records.

The above information is also available on the website of the Company at <https://www.shriramfinance.in/investors/financials?section=annual-reports>.

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully,
for **Shriram Finance Limited**

U Balasundararao
Company Secretary & Compliance Officer
Encl.a/a

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD



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(Sender's Name and Address)

Registrar and Transfer Agent



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

(Unit : Shriram Finance Limited)

2nd Floor, Kences Towers,

No.1, Ramakrishna Street,

Off: North Usman Road,

T.Nagar, Chennai - 600 017

Email : einward@integratedindia.in

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SHRIRAM FINANCE LIMITED

L65191TN1979PLC007874

Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032

Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666

Corporate Office: Wockhardt Towers, 3rd Floor, West Wing, C-2, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051,

Tel No: +91 22 4095 9595 Fax: +91 22 4095 9597

Email: secretarial@shriramfinance.in; Website: www.shriramfinance.in

Date: June 23, 2025

Dear Shareholder(s),

Sub.: Notice of 46th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25

Ref.: Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

DP ID/Folio No.:

We are pleased to inform you that the 46th Annual General Meeting ("AGM") of Shriram Finance Limited ("the Company") is scheduled to be held on Friday, July 18, 2025 at 2.00 pm (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), alongwith other applicable Circulars issued in this regard by MCA and SEBI.

In compliance with Regulation 36(1)(a) of the Listing Regulations, electronic copy of the 46th Annual Report for the Financial Year 2024-25 along with the Notice of the AGM is being sent to all the Shareholder(s) who have registered their email address(es) with the Company/RTA (Integrated Registry Management Services Private Limited) / Depository Participant(s).

As per the records available with the Company/RTA, we notice that your email address is not registered against your demat account/Folio number, due to which the Company is unable to send the electronic copy of the 46th Annual Report for the Financial Year 2024-25. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent by the Company to inform you that the 46th Annual Report can be accessed using the **web-link** and the **exact path** as mentioned below:

Web-link: <https://www.shriramfinance.in/investors/financials>

Path: www.shriramfinance.in > Investors > Financials > Annual Report > 2025

The 46th Annual Report along with the Notice of the AGM is also available on the website of CDSL at www.evotingindia.com and the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In case you wish to obtain a physical copy of the 46th Annual Report for the Financial Year 2024-25, may send request through email at secretarial@shriramfinance.in mentioning your Folio number/DP ID and Client ID .

The remote e-voting period commences on **Tuesday, July 15, 2025 (9:00 a.m. IST)** and ends on **Thursday, July 17, 2025 (5:00 p.m. IST)**. During this period, shareholder(s) holding shares either in physical form or in dematerialized form, as on **Friday, July 11, 2025 i.e. Cut-off Date**, may cast their vote electronically. Person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only. The e-voting module shall be disabled by CDSL for voting thereafter. Those shareholder(s), who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Register of Members and Transfer Books of the Company shall remain closed from **Saturday, July 12, 2025 to Friday, July 18, 2025** (both days inclusive) for the purpose of payment of final dividend and AGM of the Company.

The payment of final dividend for Financial Year 2024-25, upon approval by the shareholders at the AGM, will be made subject to deduction of tax at source, as applicable, on or before **Saturday, August 16, 2025**. For more details, kindly refer to the Notice of the AGM.

We request you to update your email address(es) with your respective Depository Participant(s) for shares held in the demat form or write to our RTA at inward@integratedindia.in to update email address for shares held in physical mode.

Kindly note that with effect from April 01, 2024, dividend declared and paid by the Company, if any shall be paid only through electronic mode upon furnishing all the KYC documents in entirety to the shareholders holding shares in physical form. We request such shareholder(s) whose folio(s) are not updated with PAN, KYC details to update the same with the RTA by submitting the details in Form ISR-1 and Form ISR-2 along with the necessary annexures. The forms could be downloaded from the link: <https://www.integratedregistry.in/KYCRegister.aspx>.

Yours faithfully,

For Shriram Finance Limited

Sd/-

U Balasundararao

Company Secretary and Compliance Officer

FCS: 12952

Address of our Registrar and Share Transfer Agent:

Integrated Registry Management Services Private Limited,

2nd Floor, "Kences Towers" No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017

Phone : 044 - 28140801 to 28140803 Fax : 044 - 28142479;

Email: inward@integratedindia.in