

December 26, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Dear Sir/Madam,

Sub.: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the Debt Securities of the Company will be closed from January 01, 2025 till 48 hours from the declaration of the unaudited financial results of the Company for the quarter ended December 31, 2024 to the Stock Exchange.

The date of Board Meeting to consider the above financial results would be intimated to Stock Exchange in due course.

This is for your information and appropriate dissemination. We request you to take the same on your records.

Thanking you.

Yours Faithfully,
For **Shriram Housing Finance Limited***

Gauri Shankar Agarwal
Chief Financial Officer
Place: Mumbai

**application for change of name was made by the Company to the Office of the Central Processing Centre ("CPC"), the Ministry of Corporate Affairs, Government of India and CPC has approved the said application and has granted a new Certificate of Incorporation dated December 20, 2024 to the Company pursuant to change of name. Application with the Reserve Bank of India for obtaining fresh Certificate of Registration (COR) pursuant to the name change has been done by the Company on December 24, 2024 and fresh COR is awaited.*

