



SHRI RAM FINANCE
CORPORATION PVT. LTD.
EMPOWERING FINANCIAL STRENGTH

Date: February 04, 2025

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Subject: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 9, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025 of the Company, along with other agenda matters.

Kindly take the above on records.

Thanking you,
For, Shri Ram Finance Corporation Private Limited

Varsha Athwani
Company Secretary & Compliance Officer
Membership No.: A72037

Place: Raipur

CIN: U65100CT2004PTC016590

Registered Office: 3rd Floor, Parishram Tower, Shankar Nagar, Raipur, Chhattisgarh, India, 492001
Tel: 1800-313-2525 | Email: Support@srfcnbfc.com | Website: <https://srfc.org.in/>