



SHRI RAM FINANCE
CORPORATION PVT. LTD.
EMPOWERING FINANCIAL STRENGTH

Date: May 26, 2026

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 wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, *inter-alia*, to consider and approve the audited financial results for the quarter and financial year ended March 31, 2026.

The outcome of the Board meeting and aforesaid financial results along with the Statutory Auditors' report(s) will be submitted to BSE Limited in accordance with the SEBI Listing Regulations.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in pursuance to our letter dated March 26, 2026 the trading window for dealing in the listed securities of the Company remain closed for designated persons of the Company and their immediate relatives from Wednesday, April 01, 2026 till 48 hours after the declaration of the audited financial results of the Company for the quarter and year ended March 31, 2026.

This intimation is being made available on the website of the Company i.e. <https://srfc.org.in/> and also in XBRL mode.

We request you to kindly acknowledge and take on record the aforesaid information.

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/>

Copy to following for information:-

- 1) Vardhman Trusteeship Private Limited, Unit No. 412, The Capital, C-70 G Block, Bandra Kurla Complex, Bandra East, Audit Bhavan, Mumbai, Bandra, Maharashtra, India, 400051
- 2) NSDL Database Management Limited, 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, India.
- 3) Acuité Ratings & Research Limited, 708, Lodha Supremus, Lodha iThink Techno Campus, Kanjurmarg (East), Mumbai - 400 042
- 4) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
- 5) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East) Mumbai 400013.