

Ref: STEC NSE/BSE 669/2022

October 11, 2022

The Secretary,
BSE Ltd
P J Towers,
Dalal St,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

Sir,

Ref: ISIN – INE722A01011

Scrip Code: BSE – 532498 and NSE - SHRIRAMCIT

Notice is hereby given that the meeting of the Board of Directors (“Board”) of the Company (Serial No. – 41/2022) is scheduled to be held on Friday October 21, 2022 to inter alia consider and approve unaudited consolidated financial results for the quarter and half year ended September 30, 2022 of the Company, declaration of interim dividend, if any, to the shareholders for the year 2022-23 among other items mentioned in the agenda.

This is notification pursuant to Regulation 29, 29(1)(e) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

We request you to kindly take the above information on record

Thanking you,
Yours faithfully,

For Shriram City Union Finance Limited

Company Secretary

Shriram City Union Finance Limited

Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430

Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431

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Corporate Identification Number (CIN) L65191TN1986PLC012840