



SUNDARAM HOME

— Sundaram Finance Group —

22nd July 2026

To,
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/Madam,

Sub: Board Meeting Intimation and Prior Intimation for Fund raising pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Thursday, 30th July 2026, *inter-alia*, to consider and approve the following:

- 1) To consider and approve the unaudited financial statements for the quarter ended 30th June 2026
- 2) To raise funds through borrowings by the issuance of various debt securities on Private Placement Basis.

You are kindly requested to take the same on record.

Thanking You,

For Sundaram Home Finance Limited

P Subramanyam
Company Secretary and Compliance Officer

Sundaram Home Finance Limited

Registered Office: 21, Patullos Road, Chennai - 600 002

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