



29th October 2026

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 29th October 2026 approved *inter-alia* the following:

1. Unaudited Financial Results for the quarter ended 30th September 2026 along with the Limited review report from the Joint Statutory Auditors of the Company.
2. Re-appointment of Mrs Bhavani Balasubramanian and Mr Mahesh Parasuraman as Non-Executive Independent Director of the Company, for a second term of 5 (Five) consecutive years with effect from 5th February 2027 to 5th February 2032, subject to the approval of Members at the General Meeting of the Company.
3. Re-appointment of Mrs C Sruthi Reddy as Non-Executive Independent Director of the Company, for a second term of 5 (Five) consecutive years with effect from 15th May 2027 to 15th May 2032, subject to the approval of Members at the General Meeting of the Company.
4. Resignation of Mr T Kailashapathy as Head Internal Audit of the Company with effect from 31st December 2026.
5. Appointment of L Kanchana as Head- Internal Audit of the Company with effect from 1st January 2027.

The meeting commenced at 09.30 AM and concluded at 2.55 PM.

Kindly acknowledge receipt.
Thanking You,

For Sundaram Home Finance Limited

SUBRAMANYAM Digitally signed by SUBRAMANYAM
Date: 2026.10.29 15:07:15 +05'30'

P Subramanyam
Company Secretary and Compliance Officer

Sundaram Home Finance Limited