SUNDARAM HOME
— Sundaram Finance Group —

30th 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: 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 30th July 2026 approved *inter-alia* the following:

1. Unaudited Financial Results for the quarter ended 30th June 2026 along with the Limited review report from the Joint Statutory Auditors of the Company.
2. The issuance of Non-Convertible Debentures (NCDs) up to Rs. 750 Crores (Rupees Seven Fifty Crores only) on a Private Placement Basis in one or more tranches.

The meeting commenced at 10.00 AM and concluded at 2.25 PM.

Kindly acknowledge receipt.
Thanking You,

For Sundaram Home Finance Limited

SUBRAMANYAM Digitally signed by SUBRAMANYAM
Date: 2026.07.30 14:43:44 +05'30'

P Subramanyam
Company Secretary and Compliance Officer

Sundaram Home Finance Limited

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