



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

17th March 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 544066

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra(E), Mumbai 400 051
Scrip Code: SUNCLAY

Dear Sir / Madam,

Subject : Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) 2015

Reference : Our intimation dated 19th February 2025

This is with reference to the outcome of the meeting of the Board of Directors dated 19th February 2025, intimating the in-principle approval of the sale of the high-pressure and low-pressure aluminium die-casting businesses at its Hosur plant ("Hosur plant"), to one or more third-party purchasers.

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015 (the "**SEBI Listing Regulations**"), as amended from time to time, we hereby intimate you that the Administrative Committee of the Board of Directors of the Company, approved a proposal for the sale of Hosur Plant to Sandhar Ascast Private Limited ("**Sandhar Ascast**"), a wholly owned subsidiary of Sandhar Technologies Limited, through a slump sale.

Sandhar Ascast, a private limited company incorporated under the Companies Act, 1956, with corporate identification number U28939HR2002PTC125417, and having its registered office at Plot 13, Sector-44, Gurgaon, Haryana – 122002. Sandhar Ascast is engaged in the business of manufacturing automotive components catering to Original Equipment Manufacturers (OEMs) in India and overseas.

The Company will make necessary disclosures regarding this matter, as required under the SEBI Listing Regulations, upon the execution of the business transfer agreement with Sandhar Ascast. The completion of any transaction will be subject to applicable regulatory approvals, consents, and permissions, as required under law.

We request you to kindly take this on record.

Date and time of occurrence of event : 17th March 2025 at 05.40 p.m. (IST)

Thanking you,

Yours faithfully,

For **Sundaram Clayton Limited**

P D Dev Kishan
Company Secretary