



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

19th March 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 544066

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

Dear Sir/Madam,

Subject : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Consideration of the proposal to declare an interim dividend for the financial year ending 31st March 2026

Pursuant to Regulation 29 of Listing Regulations, we wish to inform that a meeting of the board of directors of the Company ("the Board") is being convened on Friday, 27th March 2026, *inter-alia*, to consider and declare an interim dividend, if any, to the shareholders of the Company for the year ending 31st March 2026.

The rate, quantum, record date and date of payment of the interim dividend, if declared, will be advised to you immediately after approval of the Board.

In view of the above, the trading window for dealing in the Company's scrips by the Designated Persons of the Company will remain closed from 20th March 2026 to 29th March 2026 (both days inclusive) after approval of the Board, in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully
For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary