Sundaram-Clayton Limited

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

28th July 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 : Summary of Proceedings of the 9th Annual General Meeting (AGM) held on 28th July 2026

Reference : Our letters dated 5th June 2026, 2nd July 2026 and 3rd July 2026

We wish to inform you that the 9th Annual General Meeting of the Company (AGM) was held on 28th July 2026 through Video Conferencing (VC) and the businesses mentioned in the Notice dated 14th May 2026 convening the AGM were transacted.

In this connection, we enclose herewith the summary of the proceedings of the 9th AGM in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This may kindly be taken on your records.

Thanking you,

Yours faithfully,

For **Sundaram-Clayton Limited**

Dev Kishan P D
Digitally signed by Dev Kishan P D
Date: 2026.07.28 16:48:53 +05'30'

P D Dev Kishan
Company Secretary
Encl.: a/a

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Annexure

Summary of Proceedings of the 9th Annual General Meeting

The 9th Annual General Meeting (AGM) of the members of Sundaram-Clayton Limited ("the Company") was held today, Tuesday, 28th July 2026, at 2.30 P.M. (IST) through Video Conferencing (VC). Mr Venu Srinivasan, Chairman of the Board, occupied the chair.

Upon confirmation that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman informed the members that the necessary documents & registers pursuant to the Companies Act, 2013 were available for inspection on the Company’s website during the continuance of the meeting.

The Chairman informed that all directors were present except Mr. P Kaniappan, Independent Director, who has expressed his inability to attend the meeting due to personal commitments.

All the other Directors present at the meeting introduced themselves to the members, including their Chairmanship in the respective Committees of the Company.

Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above were available with the members. The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report were free from any qualifications/ observations or other remarks.

Chairman then delivered his speech, *inter alia*, highlighting the performance of the Company and its subsidiaries. After completion of Chairman's speech, the following items of business, as per the Notice of 9th AGM were transacted:

1. Adoption of both Standalone and Consolidated Audited Financial Statements together with Directors’ Reports and Auditors Report for the year 2025-26;

2. Re-appointment of Mr R Anandakrishnan, as Director, liable to retire by rotation;

3. Re-appointment of M/s Raghavan, Chaudhuri & Narayanan, Chartered Accountants, as Statutory Auditors from FY 2026-27 to FY 2030-31; and

4. Ratifying the remuneration payable to M/s C S Adawadkar & Co., Practising Cost Accountant as Cost Auditor for the financial year 2026-27.

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Subsequently, Chairman requested those members who were registered to speak at the meeting. One member participated in the meeting and expressed appreciation for the performance of the Company.

Chairman then thanked the members for participating through VC and informed that the facility to vote through electronic means on the resolutions contained in the Notice of the meeting shall remain open up to 15 minutes from the conclusion of the meeting.

Chairman informed the members that the results of e-Voting would be announced on or before 30th July 2026 and he further informed that the same would be intimated to the stock exchanges, placed on the Company's Notice board and posted on the websites of the Company and NSDL.

Chairman then thanked the members who participated in the meeting and declared the meeting as closed.

The meeting commenced at 2.30 P.M (IST) and concluded at 3.10 P.M (IST).

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