



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 : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Reappointment of Statutory Auditors

Reference : Our intimation letters dated 14th May 2026 and 2nd July 2026

In terms of Regulation 30 of the Listing Regulations, read with our earlier intimation referred to above, we wish to inform you that the shareholders of the Company at the 9th Annual General Meeting (AGM) held today, i.e. 28th July 2026, approved the re-appointment of M/s. Raghavan, Chaudhuri & Narayanan, Chartered Accountants, Bengaluru, (Firm Registration No. 007761S), as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013, for a term of five consecutive years from the conclusion of the 9th Annual General Meeting till the conclusion of the 14th Annual General Meeting of the Company.

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

Thanking you,

Yours faithfully,
For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary