

September 02, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai 400 001
Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra East,
Mumbai 400 051
Symbol: SUNDARAM

Subject: Intimation of Book Closure dates for the purpose of 32nd Annual General Meeting.

Dear Sir/Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, it is hereby informed that the below stated are the cut-off date for determining the shareholders eligibility for their participation in remote e-voting and e-voting at the **32nd Annual General Meeting** of the Company scheduled to be held on **Tuesday, September 29, 2026** at **11:30 A.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Name of Stock Exchange	Symbol / Scrip Code	Type of Security	Purpose	Book Closure (both days inclusive)		Cut-off date for eligibility of e-voting	E-voting Period
				From	To		
BSE Limited	533166	Equity Shares	32 nd Annual General Meeting	Wednesday, September 23, 2026	Tuesday, September 29, 2026	Tuesday, September 22, 2026	September 26, 2026 to September 28, 2026
The National Stock Exchange of India Limited	SUNDARAM						

You are requested to take the above cited information on your records.

For **Sundaram Multi Pap Limited**

Urmi Shah
Company Secretary and Compliance Officer
Membership No: A70885