

February 05, 2025

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 Cut-off Date for the purpose of e-voting at the Extra Ordinary General Meeting to be held on February 24, 2025.

Dear Sir/Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Extra Ordinary General Meeting of the Company scheduled to be held on Monday, February 24, 2025 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	Cut-off date for eligibility of e-voting	E-voting Period
BSE Limited	533166	Equity Shares	Extra Ordinary General Meeting	Monday, February 17, 2025	February 21, 2025 to February 23, 2025
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