

September 11, 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 Book Closure dates for the purpose of 31st 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 **31st Annual General Meeting** of the Company scheduled to be held on **Monday, September 29, 2025 at 12:00 Noon** 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	31 st Annual General Meeting	Tuesday, September 23, 2025	Monday, September 29, 2025	Monday, September 22, 2025	September 26, 2025 to September 28, 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