

**May 15, 2026**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai 400 001  
**Scrip Code: 533166**

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

**Reference: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Subject: Intimation of Board Meeting Scheduled to be held on May 25, 2026.**

Dear Sir/Madam,

Pursuant to the above cited subject, intimation is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, May 25, 2026** at **3.30 P. M.** at the registered office of the Company situated at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai 400093 to consider and approve following business transactions:

1. Audited Standalone Financial Results of the Company for the quarter and Financial Year ended on March 31, 2026 along with Independent Auditor's Report issued by Statutory Auditor of the Company for the quarter and Financial Year ended on March 31, 2026.
2. Any other business with the permission of the Chairman.

The Trading Window for dealing/trading in the Securities of the Company by Promoters, Directors, KMPs, Designated Personnels and their Immediate Relatives is closed w. e. f. April 01, 2026 and will remain closed till the 48 hours after declaration of Audited Standalone Financial Results of the Company.

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**