

Date: August 24, 2024

To,  
BSE Limited  
1st Floor, New Trading Wing,  
P.J. Towers, Dalal Street,  
Fort, Mumbai: 400001.

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, BKC,  
Bandra (E), Mumbai: 400051.

**Ref: Scrip Code: 533166****Ref: Symbol: SUNDARAM****Sub.: Intimation of Book Closure dates for the purpose of 30<sup>th</sup> Annual General Meeting.**

Dear Sir,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we wish to inform that the Register of Members and Share Transfer Books of the Company will remain close for the purpose of 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 27, 2024 at 02:30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Name of Stock Exchange	Symbol/ Scrip Code	Type of security	Book Closure (both days inclusive)		Cut-off date for eligibility of e-voting	Purpose
			From	To		
BSE Limited	533166	Equity Shares	Saturday, September 21, 2024	Friday, September 27, 2024	Friday, September 20, 2024	30th Annual General Meeting
The National Stock Exchange of India Limited	SUNDARAM					

This is for your information and records.

Thank you,

For SUNDARAM MULTI PAP LIMITED



SHANTILAL P SHAH  
Wholetime Director  
DIN: 00033182

