

**October 28, 2025**

**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**

**Subject: Intimation of Cut-off Date for the purpose of e-voting at the Extra Ordinary General Meeting to be held on November 12, 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 **Wednesday, November 12, 2025** at **11:00 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	Wednesday, November 05, 2025	November 09, 2025 to November 11, 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**