

March 29, 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: Outcome of Board Meeting held on March 29, 2025 Allotment of Sweat Equity Shares.

Dear Sir/Madam,

Meeting Commencement time: 11.30 A. M.
Meeting Conclusion time: 12.30 P. M.
Venue: 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai
400093

Pursuant to **Regulation 29(1)(d)** and **Regulation 30** read with **Schedule III** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that a meeting of the **Board of Directors of Sundaram Multi Pap Limited** was held today i.e. **Saturday, March 29, 2025**, inter alia, considered and approved the following:

Subject to the receipt of in-principle approvals from BSE Limited and National Stock Exchange of India Limited, the Board of Directors have approved the allotment of Sweat Equity Shares to eligible employees and directors of the Company pursuant to the Ordinary Resolution passed at the **Extra-Ordinary General Meeting held on February 24, 2025**, in accordance with:

- Section 54 of the Companies Act, 2013
- Rule 8 of the Companies (Share Capital and Debentures) Rules, 2014
- Chapter IV of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Kindly note that the above resolution approved by the Board of Directors shall be deemed to be taken on record subject to conditional **in-principle approvals** from the above-mentioned stock exchanges, and completion of other applicable regulatory formalities.

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