



SEC:238:2024-25/SM

February 10, 2025

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Confirmation regarding Commencement Time and Conclusion Time of Board Meeting held on 3rd February 2025

This has reference to our letter bearing ref. no. SEC: 229:2024-25/SM dated 3rd February 2025.

In this connection, we hereby confirm that the Board Meeting of our Company, held on 3rd February 2025 for considering (a) the unaudited financial results for the quarter and nine months ended 31st December 2024 and (b) declaration of Interim Dividend for the financial year 2024-25, commenced at 10:00 A.M. and concluded at 2:15 P.M.

This is for your information and records.

Thanking you,

Yours truly,
For Sundaram Finance Limited

P.N. Srikant
CCO & Company Secretary

Sundaram Finance Limited

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