



SEC: 027:2026-27/MAA  
May 19, 2026

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,

Re: Notice pursuant to Reg. 29 and 50(1) (c) & (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Monday, the 25<sup>th</sup> May 2026, to consider, *interalia*, the following:

1. Approval of audited financial results for the year ended 31<sup>st</sup> March 2026;
2. Recommendation of Final Dividend for the financial year 2025-26;
3. Fixing the Record Date under Reg. 42 for the Final Dividend; and
4. To consider fund raising by way of issuance of Subordinated Non-convertible Debentures on private placement basis.

Thanking you,

Yours truly,  
for Sundaram Finance Limited

P.N. Srikant  
CCO & Company Secretary

CC: The Corporate Relationship  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai 400 001

**Sundaram Finance Limited**

Regd. Office: 21, Patullos Road, Chennai – 600 002, India PAN: AAACS4944A CIN: L65191TN1954PLC002429

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