



SEC: 010:2025-26/MAA
May 21, 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,

Re: Notice pursuant to Regulations 29 and 50(1)(c) 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 26th May 2025, to consider, *interalia*, the following:

1. Approval of audited financial results for the year ended 31st March 2025;
2. Recommendation of Final Dividend for the financial year 2024-25; and
3. Fixing the Book Closure date under Regulation 42 for the 72nd Annual General Meeting/ Final Dividend.

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

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