



SEC:016:2025-26/MAA
May 26, 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: Disclosure under Reg. 30 & 42 – Recommendation of Final Dividend and Book Closure for 72nd Annual General Meeting and payment of Dividend

We wish to inform you that the Board of Directors has recommended a final dividend of ₹21/- per share (210%) for the financial year ended 31st March 2025, on the paid-up capital of ₹111.10 cr. This, together with the interim dividend of ₹14/- per share (140%) paid on 24th February 2025, will make a total dividend of ₹35/- per share (350%) for the financial year ended 31st March 2025.

The Register of Members and Share transfer books of the Company will remain closed from Thursday, the 10th July 2025 to Wednesday, the 23rd July 2025 (both days inclusive) for the 72nd Annual General Meeting and for considering the payment of final dividend. The dividend, if approved by the shareholders, will be paid on or after 24th July 2025 to those shareholders whose names stand on the Register of Members of the Company as on Wednesday, the 9th July 2025.

The meeting commenced at 10:00 A.M. and concluded at 02:20 P.M.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P.N. Srikant
CCO & Company Secretary

Sundaram Finance Limited

