



PUBLIC NOTICE

Notice is hereby given that the **72nd Annual General Meeting** ("AGM") of the shareholders of the Company will be held on **Wednesday, the 23rd July 2025 at 10.00 A.M.** IST through **Video Conferencing** ("VC") / Other Audio Visual Means ("OAVM") as per the guidelines issued by the Ministry of Corporate Affairs (MCA) Circular No.09/2024 dated 19th September 2024 and Securities and Exchange Board of India (SEBI) vide Circular No. **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133** dated 03rd October 2024. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

Notice of the AGM, together with the Annual Report for the financial year 2024-25, will be sent only in electronic form, in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated 03rd October 2024, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on 20th June 2025 and who have registered their email id with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2024-25 will be available on the Company's website at www.sundaramfinance.in and website of the National Stock Exchange of India Limited at www.nseindia.com respectively. The instructions for joining the AGM are provided in the Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has offered electronic voting facility (remote e-voting) for transacting the business through Central Depository Services (India) Limited (CDSL) to enable the Members to cast their votes electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. Detailed procedures for remote e-voting and e-voting at the meeting are provided in the Notice.

Members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut-off date for voting, i.e., **16th July 2025**, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting i.e., **16th July 2025**, may obtain the login Id and password by sending a request to helpdesk.evoting@cdslindia.com or contacting our Registrars & Share Transfer Agents, viz. Cameo Corporate Services Limited, "Subramanian Building", No. 1, Club House Road, Chennai 600 002. Phone: +91 044 28460390 (5 lines); Fax: +91 044 2846 0129; Email: investor@cameoindia.com.

The remote e-voting commences on Friday, the 18th July 2025 (9:00 A.M.) and ends on Tuesday, the 22nd July 2025 (5:00 P.M.).

Members will not be able to cast their vote electronically beyond the said date and time (i.e. after 5 p.m. on Tuesday, 22nd July 2025) and the remote e-voting module shall be disabled for voting by CDSL thereafter.

Mr. T. K. Bhaskar, Partner, H & B Partners, Advocates, Chennai, has been appointed as the Scrutinizer for the e-voting process/e-voting at the AGM.

The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In order to register the email ids/bank details, Members are requested to send the relevant information to the (a) depository participants (if the shares are held in the demat mode) or (b) Company's Registrar and Transfer Agents, viz., Cameo Corporate Services Limited by submitting Form ISR-1 (if the shares are held in physical mode).

The Notice of the AGM, together with the Balance Sheet, Statement of Profit & Loss, Auditors' Report and Board's Report, have been hosted on our website www.sundaramfinance.in, NSE's website www.nseindia.com and CDSL's website www.cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books will remain closed from **10th July 2025 to 23rd July 2025** (both days inclusive) for the 72nd AGM for considering the payment of dividend, on or after 24th July 2025.

All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, (CDSL), A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 (email - helpdesk.evoting@cdslindia.com / Tel: 1800225533).

Chennai
26th June 2025

For Sundaram Finance Limited
P N SRIKANT
CCO & Company Secretary

Sundaram Finance Limited

CIN:L65191TN1954PLC002429

Regd. Office: 21, Patullos Road, Chennai 600 002

Tel: 044 2852 1181, Fax: 044 2855 0290

Email: investorservices@sundaramfinance.in

www.sundaramfinance.in

