



SEC: 227:2024-25/SM  
January 27, 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 Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that at the Board meeting to be held on Monday, 3<sup>rd</sup> February 2025, the Board of Directors will be considering the subject relating to declaration of Interim dividend for the Financial Year 2024-25 and fixing the Record Date for the same.

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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