

SEC: 169:2024-25/SM October 28, 2024

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 4th November 2024, to consider and approve the unaudited standalone and consolidated financial results for the quarter and half year ended 30th September 2024.

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

