

SEC: 107:2026-27/MAA  
July 29, 2026

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 3<sup>rd</sup> August 2026, to consider and approve the unaudited standalone and consolidated financial results for the quarter ended 30<sup>th</sup> June 2026.

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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