

SEC: 252:2023-24/SK January 30, 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 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, 5th February 2024, the Board of Directors will be considering the declaration of Interim dividend for the Financial Year 2023-24 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

