



SEC: 006:24-25/TS/21.05.2024

National Stock Exchange of India Limited  
Listing Department Exchange Plaza,  
5th Floor, Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SUNDARMHLD

Dear Sir/Madam,

**Sub: Disclosure under Reg. 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Outcome of Board Meeting.**

1. The Board of Directors have, at their meeting held today, declared an 2<sup>nd</sup> Interim Dividend of ₹3.65/- per share (73%) for the financial year 2023-24 on the paid-up capital of ₹111.05 cr., represented by 22,21,03,860 equity shares of ₹5/- each, payable to those shareholders whose names stand on the Register of Members of the Company as on the Record Date – Friday, 31<sup>st</sup> May 2024. The dividend will be paid on or before 18<sup>th</sup> June 2024.
2. The Board of Directors have also recommended a Final Dividend of ₹2.05/- per share (41%). This together with the 1<sup>st</sup> interim dividend of Rs.2/- per share (40% on the face value of Rs.5/-) paid on 28<sup>th</sup> February 2024 and 2<sup>nd</sup> interim dividend of Rs.3.65/- per share (73% on the face value of Rs.5/-) payable on 18<sup>th</sup> June 2024, aggregate to a total dividend of ₹7.70/- per share (154% on the face value of Rs.5/-) for the year 2023- 24.

The register of members and share transfer books of the Company will remain closed from 06<sup>th</sup> July 2024 to 18<sup>th</sup> July 2024 (both days inclusive) for the 30<sup>th</sup> Annual General Meeting and for considering the payment of the Final Dividend. The Final Dividend, if approved by the shareholders, will be paid on or after 19<sup>th</sup> July 2024 to those shareholders whose names stand on the Register of Members of the Company as on 05<sup>th</sup> July 2024.

Thanking you,

Yours truly,  
For Sundaram Finance Holdings Limited

S Kalyanaraman  
Secretary & Compliance Officer

**Sundaram Finance Holdings Limited**