

SEC: 008:25-26/TS/22.05.2025
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 2nd Interim Dividend of ₹0.60/- per equity share (12%) for the financial year 2024-25 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 – Wednesday, 28th May 2025. The dividend will be paid on or before 20th June 2025.
2. The Board of Directors have also recommended a Final Dividend of ₹1.55/- per equity share (31%). The Final Dividend, if approved by the shareholders, will be paid on or after 25th July 2025 to those shareholders whose names stand on the Register of Members of the Company as on 11th July 2025. This together with the 1st interim dividend of Rs.3.70/- per equity share (74% on the face value of Rs.5/-) paid on 20th February 2025 and 2nd interim dividend of Rs.0.60/- per equity share (12% on the face value of Rs.5/-) payable in June 2025, aggregates to a total dividend of ₹5.85/- per equity share (117% on the face value of Rs.5/-) for the year 2024-25.

The meeting commenced at 11:30 a.m. and concluded at 02:15 p.m.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

S Kalyanaraman
Secretary & Compliance Officer
Sundaram Finance Holdings Limited