

SEC:055:23-24/TS/24.01.2024

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

NSE SYMBOL: SUNDARMHLD

Dear Sir/Madam,

Sub: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Notice of Board Meeting

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Wednesday, the 31st January 2024 to consider, *interalia*, the following:

1. Approval of standalone and consolidated un-audited financial results for the quarter and nine months ended 31st December 2023; and
2. Declaration of Interim dividend if any, for the financial year 2023-24 and fixing the record date for the same.

Thanking you,

Yours truly,

For Sundaram Finance Holdings Limited

S. Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited