



SUNDARAM FINANCE HOLDINGS

SEC:006:22-23/GN

May 24, 2022

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,

Sub: Disclosure under Reg. 42 - Book Closure for 28th Annual General Meeting and payment of Dividend

We wish to inform you that the register of members and share transfer books of the Company will remain closed from 1st July 2022 to 14th July 2022 (both days inclusive) for the 28th Annual General Meeting and for considering the payment of Final Dividend and Special Dividend. The dividends, if approved by the shareholders, will be paid on or after 15th July 2022 to those shareholders whose names stand on the Register of Members of the Company as on 30th June 2022.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer

Sundaram Finance Holdings Limited