

SEC:012:23-24/TS

May 25, 2023

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**

**Ref:** Our letter no. SEC:008:23-24/TS, 24<sup>th</sup> May 2023 – Corrigendum

We wish to inform you that in the above referred communication, in the last line of the letter, date was inadvertently mentioned as 30<sup>th</sup> June 2023 instead of **03<sup>rd</sup> July 2023**.

The revised paragraph is given below, with the change in italics.

The Dividend, if approved by the shareholders, will be paid on or after 15<sup>th</sup> July 2023 to those shareholders whose names stand on the Register of Members of the Company as on **03<sup>rd</sup> July 2023**.

We hereby clarify that there is no change in the already disclosed Book Closure dates. Viz **04<sup>th</sup> July 2023 to 14<sup>th</sup> July 2023**.

Thanking you,

Yours truly,  
For Sundaram Finance Holdings Limited

S Kalyanaraman  
Secretary & Compliance Officer

---

**Sundaram Finance Holdings Limited**