



SEC: 021:25-26/TS/29.08.2025

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

Sub: Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Dis-investment of entire stake held in Sundaram Composite Structures Private Limited

We wish to inform you that the Board of Directors, at the meeting held today, approved the sale of entire stake of 3,90,00,000 equity shares of Rs.10/- each, representing 39%, held by the Company in the paid-up equity share capital of M/s Sundaram Composite Structures Private Limited to M/s. Brakes India Private Limited through off-market transaction, at a price of ₹6.32/- per share aggregating to Rs.24,64,80,000/- (Rupees Twenty-Four Crores Sixty-Four Lakhs and eighty thousand Only). The proposed transaction is likely to be completed by end of December 2025. Upon completion of this transaction M/s Sundaram Composite Structures Private Limited will cease to be an associate company of SFHL.

Directors of SFHL belonging to the promoter group of the Company are interested in M/s. Brakes India Private Limited only to the limited extent of their directorship and their relative's holding directorship in M/s. Brakes India Private Limited. We hereby confirm that the proposed transaction with M/s. Brakes India Private Limited is a related party transaction under Sec.2(76)(iv) of the Companies Act, 2013. Further, we hereby confirm that Sundaram Finance Limited, the promoter of SFHL, does not hold any shares in M/s. Brakes India Private Limited. The Audit Committee has approved this transaction.

In terms of Sec.188 of the Companies Act, 2013 and regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said transaction will be a material related party transaction, and the Company is taking steps to seek the approval of the shareholders through postal ballot.

The meeting commenced at 06:15 p.m. and concluded at 06:45 p.m.

Yours truly,
For Sundaram Finance Holdings Limited

S. Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited