



SEC:56: 23-24/TS/31.01.2024

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

Sub: Interim Dividend for the financial year 2023-24

Ref: Reg. 30 and 42 read with Schedule III. Part A. Para A. of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors have, at their meeting held today, declared an Interim Dividend of ₹2/- per share (40%) for the financial year 2023-24 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 – Tuesday, 13th February 2024. The dividend will be paid on or before 28th February 2024.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

S Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited