

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec/11/ 2026-27

18th June, 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir/Madam,

Sub: Intimation of date of 52nd Annual General Meeting and Record Date for payment of Dividend

1. Annual General Meeting

The 52nd Annual General Meeting ('AGM') of the Company will be held on Friday, 24th July 2026 through Video Conferencing/Other Audio-Visual Means.

2. Record Date

The Board of Directors had, at its meeting held on Monday, 25th May 2026, recommended a dividend of ₹0.65/- per equity share (6.5 % on the face value of ₹10/- per share), subject to approval by the members of the Company at the 52nd AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has **fixed Friday, 17th July 2026 as the Record Date** for determining entitlement of Members to dividend for the financial year ended 31st March 2026. The dividend, if declared by the Members at the ensuing AGM, will be paid subject to deduction of tax at source, on or after Wednesday, 29th July 2026 to:

a) all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, 17th July 2026.

b) all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, 17th July 2026.

This is for your information and records.

Thanking you,

Yours truly

for **SUNDARAM BRAKE LININGS LIMITED**

PRADEEP KUMAR NATH

COMPANY SECRETARY & COMPLIANCE OFFICER



CC to NSDL /CDSL/RTA

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703