SUNDARAM BRAKE LININGS LIMITED
Padi, Chennai - 600 050, India.

Telephone: 73580 33474
E-mail : sbl@tvssbl.com
Website : www.tvsbrakelinings.com
PAN : AADCS4888E

Secl/ 52nd AGM **July 24, 2026**

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

Dear Sir,

Sub: Intimation on proceedings of 52nd Annual General Meeting

Pursuant to Regulation 30 Part-A of Schedule III of SEBI (LODR) Regulations, 2015 we enclose herewith the proceedings of 52nd Annual General Meeting (AGM) of the Company held today i.e Friday, 24th July, 2026 at 10.00 AM IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

This is for your information and records.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

PRADEEP KUMAR NATH
Digitally signed by PRADEEP KUMAR NATH
Date: 2026.07.24 12:44:38 +05'30'

PRADEEP KUMAR NATH
COMPANY SECRETARY

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SUMMARY OF THE PROCEEDINGS OF
FIFTY SECOND ANNUAL GENERAL MEETING

The 52nd Annual General Meeting (AGM) of the Members of Sundaram Brake Linings Limited ('the Company') was held on Friday, July 24, 2026 at 10.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting was conducted through Video Conferencing in compliance with the applicable provisions of the Companies Act, 2013 ("The Act") and the Rules made thereunder, the Circulars & Notifications issued by the Securities and Exchange Board of India ("SEBI") & Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

DIRECTORS PRESENT

Mr. S Venkataraman - Independent Director
Chairperson of Audit Committee &
Chairman of Stakeholders Relationship Committee

Mr. M.CT.P. Chidambaram - Independent Director
Chairman of Nomination Remuneration Committee

Mr.Rahul Rakesh Agrawal - Independent Director

Mr. Krishna Mahesh - Managing Director

Mrs.Shripriya Mahesh Ramanan - Director

Ms. Shrikirti Mahesh - Director

IN ATTENDANCE

Mr. S. Balaji - President
Mr. Hari S - Chief Financial Officer
Mr. S Ganesh - AGM Accounts
Mr. Pradeep Kumar Nath - Company Secretary

OTHER REPRESENTATIVES:

Mr. Jitendra Kumar - M/s. Brahmayya & Co, Statutory Auditors
Mr. V Suresh - M/s. V Suresh Associates, Secretarial Auditors

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A total of 62 members attended the meeting. The meeting commenced at 10.00 A.M.

Company Secretary informed the members that the Directors have elected Mr. Krishna Mahesh, Managing Director to chair the 52nd Annual General Meeting (AGM) and requested Mr. Krishna Mahesh, Managing Director to Chair the meeting.

Mr. Krishna Mahesh, Managing Director chaired the Meeting.

Company Secretary confirmed to the chairman that the requisite quorum is present to conduct the proceedings for the 52nd AGM.

Chairman welcomed the shareholders and called the meeting to order.

Chairman welcomed the Directors to the 52nd Annual General Meeting of the Company.

Chairman informed that the Notice convening the 52nd Annual General Meeting of the company was circulated already along with the Annual Report to the shareholders and the same be taken as read.

Chairman informed the members that the Statutory Auditors' Report being unqualified, is not required to be read as per the provisions of Section 145 of the Companies Act, 2013.

Chairman informed that the shareholders who have not voted through Remote e-Voting may cast their vote through the e-voting facility available at the AGM and the said e-Voting facility will be available for fifteen Minutes after the conclusion of the AGM and will be disabled thereafter by NSDL.

Chairman then delivered his speech.

Chairman informed that 19 shareholders were registered as speaker shareholders for this 52nd AGM. Out of 19 shareholders, 14 shareholders attended and raised their queries.

Chairman answered all the queries raised during the meeting and the queries which were received through e-mail from the registered speaker shareholders.

Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company provided remote e-voting facility to the members to cast their votes electronically in respect of the below mentioned items of business listed in the notice of the 52nd AGM and the remote e-voting was completed on 23rd July 2026 and informed that e-Voting at AGM will end fifteen minutes after the conclusion of the AGM:

1. Adoption of Audited Financial Statements and the Reports of the Board and the Statutory Auditors thereon for the financial year ended 31st March, 2026

2. Declaration of Dividend of Rs.00.65 per equity share.

3. Re-appointment of Mrs. Shripriya Mahesh Ramanan (DIN: 08632277) who retires by rotation.
4. Appointing Ms.Shrikirti Mahesh (DIN:11704129) as Director of the company.

Chairman informed that based on Scrutinizer's report to be received after the e-voting at the AGM, the results regarding passing of resolutions will be announced within 2 working days and posted in Company's website www.tvsbrakelinings.com and also communicated to Stock Exchanges.

Chairman requested Mr. S Venkataraman, Independent Director to propose vote of thanks.

Mr. S Venkataraman, thanked the Chairman, all Directors, Shareholders who made it convenient to attend this meeting and thanked NSDL for organizing this VC facility.

Chairman declared the meeting as concluded.

The Meeting concluded at 12.01 PM. The e-voting at the AGM concluded at 12.16 PM

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