



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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April 30, 2026

National Stock Exchange of India Limited

Scrip Symbol - SUNDRMFAST

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

By NEAPS

BSE Limited

Scrip Code - 500403

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 31A(8)(b) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated April 22, 2026, regarding the receipt of requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, in accordance with Regulation 31A of the SEBI Listing Regulations, the requests received from UFL Properties Private Limited ("UFL") on behalf of Lakshminarayana Ancillaries Private Limited ("LNL") and Upasana Properties Private Limited ("UPP"), as well as from TVS Sundram Fasteners Private Limited ("TPL") on behalf of Upasana Private Limited ("UPL"), all of whom are part of the Promoter / Promoter Group, were duly considered by the Board of Directors of the Company at their meeting held today.

The Board of Directors have approved the submission of an application to the stock exchanges where the Company's shares are listed, namely, the National Stock Exchange of India Limited and BSE Limited, seeking a no-objection certificate for the proposed reclassification.

The Board further noted that LNL, UPP, and UPL complied with the requirements specified under Regulation 31A of the SEBI Listing Regulations.

The reclassification will be subject to the receipt of a no-objection certificate from the stock exchanges in accordance with Regulation 31A of the SEBI Listing Regulations.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

G Anand Babu
Senior Manager – Finance & Company Secretary