

KRISHNA MAHESH

**New No.81(Old No.39), First Main Road
Raja Annamalaipuram, Chennai – 600 028**

01st April, 2026

To

1. National Stock Exchange of India Limited

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

2. BSE Limited

Floor 25, P J Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 590072

3. The Audit Committee

Sundaram Brake Linings Limited
Padi, Chennai – 600 050.

Dear Sir/ Madam,

Sub: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the Promoters and persons belonging to the Promoter Group of M/s. Sundaram Brake Linings Limited have not made any encumbrance, directly or indirectly other than those already disclosed to the Company during the financial year 2025-2026.

This disclosure is simultaneously being made to the Audit Committee of the Target Company in accordance with Regulation 31(5)(b) of the Regulations.

Kindly take the above on record.

Thanking you,

Yours truly,



Krishna Mahesh

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List of Promoter and Promoter Group of Sundaram Brake Linings Limited

S. No	Name	Shares	%	Category
1	Krishna Mahesh	2,80,714	7.13	Promoter
2	Anusha Krishna	0	0	Promoter Group
3	Shrimathi Mahesh	2,16,588	5.50	Promoter Group
4	Shripriya Mahesh Ramanan	13,608	0.35	Promoter Group
5	Shrikirti Mahesh	1,86,356	4.74	Promoter Group
6	Ramanan Raghavendran	1,59,163	4.05	Promoter Group
7	Rajarajeswari Farms P Ltd	1,77,988	4.52	Promoter Group
8	Alagar Farms (P) Ltd	1,95,895	4.98	Promoter Group
9	Madurai Alagar Enterprises Private Ltd	12,85,290	32.67	Promoter Group
10	Green Parrot Family Trust	0	0	Promoter Group
11	Sundaram Health Protection Private Ltd	0	0	Promoter Group
12	Sundaram Lifecare Private Ltd	0	0	Promoter Group
13	Sundaram Medical Devices Private Ltd	0	0	Promoter Group
14	TVS Global Trade Private Ltd	0	0	Promoter Group
15	TVS Advanced Materials Private Ltd	0	0	Promoter Group
16	Alagar Resins Private Ltd	0	0	Promoter Group
	Total	25,15,602	63.94	