

SEC:005:23-24/TS

16th May 2023

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

Dear Sir/Madam,

Re: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Wednesday, the 24th May 2023 to consider, *inter alia*, the following:

1. Approval of Audited Financial Results for the year ended 31st March 2023;
2. Recommendation of Final Dividend for the year ended 31st March 2023.

Thanking you,

Yours truly,

For Sundaram Finance Holdings Limited

S. Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited