

SEC:008:21-22/GN

April 16, 2021

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051.
NSE Symbol: SUNDARMHLD

Dear Sir,

Sub: Rights Issue of Equity Shares - Board Meeting Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Our letter bearing reference no. SEC:001:21-22/GN dated 1st April 2021

This has reference to the disclosure made by the Company on 1st April 2021 regarding the issue of fully paid-up equity shares of the Company for an amount aggregating up to ₹355 crores (Rupees Three Hundred and Fifty Five crores Only) on a rights basis ("**Rights Issue**") in accordance with the applicable laws.

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on 21st April 2021, *inter alia*, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue. This intimation is issued in terms of Regulation 29(1)(d) of the Listing Regulations.

We request you to take this on record.

Thanking you.

Yours truly,

For Sundaram Finance Holdings Limited



P. N. Srikant
Secretary & Compliance Officer



Sundaram Finance Holdings Limited