

SEC:008:23-24/TS
May 24, 2023

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/Madam,

Sub: Disclosure under Reg. 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Outcome of Board Meeting.

The Board of Directors have recommended a final dividend of ₹1.50/- per share (30 %) and a Special Dividend of ₹1.00/- per share (20%). This together with a special dividend of ₹1.50/- per share (30 %) paid during February 2023, aggregates to a total dividend of ₹4.00/- per share (80%) for the Financial Year ended 31.03.2023

The register of members and share transfer books of the Company will remain closed from 4th July 2023 to 14th July 2023 (both days inclusive) for the 29th Annual General Meeting and for considering the payment of the Final & Special Dividend. The Dividend, if approved by the shareholders, will be paid on or after 15th July 2023 to those shareholders whose names stand on the Register of Members of the Company as on 30th June 2023.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

S Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited