



SEC: 004:24-25/TS/14.05.2024

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 Tuesday, the 21st May 2024 to consider, *inter alia*, the following:

1. Approval of Audited Financial Results for the year ended 31st March 2024.
2. Declaration of 2nd Interim dividend if any, for the financial year 2023-24 and fixing the record date for the same.
3. Recommendation of Final Dividend if any, for the year ended 31st March 2024.
4. Fixing the Book Closure date under Regulation 42 for the 30th Annual General Meeting / Final Dividend.

Thanking you,

Yours truly,

For Sundaram Finance Holdings Limited

S. Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited