

## **ATTENTION TO SHAREHOLDERS**

(Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares)

In terms of SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30<sup>th</sup> January, 2026, a Special Window has been opened for a period of one year, from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027, to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for transfer deeds that were lodged prior to 1<sup>st</sup> April, 2019, but were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our RTA.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA) i.e. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai – 600002, Telephone no: 044-28460390, Email: [nagaraj@cameoindia.com](mailto:nagaraj@cameoindia.com) OR contact the Company at [investorservices@sundaramfinance.in](mailto:investorservices@sundaramfinance.in) for further assistance.

Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before the SEBI deadline of 4<sup>th</sup> February, 2027.

The SEBI Circular issued in this regard is available under the following web link:

[https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities\\_99411.html](https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html)