

SEC:036:2024-25/SM May 24, 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,

- Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Re: Grant of Stock Options

The Board of Directors of our Company, at the meeting held today, granted 15,003 Stock Options under the Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), to the eligible employees. The Options entitle them to acquire equal number of equity shares of ₹10/- each of the Company from Sundaram Finance Employees Welfare Trust. The Options can be exercised anytime during 1st June 2027 to 30th November 2027 at an exercise price of ₹10/- per share.

Thanking you,

Yours truly, for Sundaram Finance Limited

P. N. Srikant CCO & Company Secretary

Encl:

CC: The Corporate Relationship Dept. of Corporate Services Bombay Stock Exchange Limited Floor 25, P J Towers Dalal Street Mumbai 400 001

Sundaram Finance Limited

