

SEC: 189:2025-26/KCS

27th January 2026

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,

Re: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that at the Board Meeting to be held on Monday, 2nd February 2026, the Board of Directors will be considering the subject relating to declaration of Interim dividend for the Financial Year 2025-26 and fixing the Record Date for the same.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P N Srikant
CCO & Company Secretary

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

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