



SEC: 189:2025-26/KCS

27<sup>th</sup> 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, 2<sup>nd</sup> 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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