

SEC: 188:2025-26/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 Regulations 29 and 50(1)(c)&(d) 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 Monday, the 2nd February 2026, to consider, *inter alia*, the following:

1. approval of unaudited standalone and consolidated financial results for the quarter and nine months ended 31st December 2025; and
2. fund raising by way of issuance of non-convertible debentures on private placement basis.

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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