

SEC: 210:22-23/SR February 6, 2023

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: Interim Dividend for the financial year 2022-23

Re: Reg.30 and 42 read with Schedule III. Part A Para A of the SEBI (LODR) Regulations, 2015

The Board of Directors, at their meeting held today, declared an Interim Dividend of ₹12/- per share (120%) for the financial year 2022-23 on the paid-up capital of ₹111.10 cr. represented by 11,11,03,860 equity shares of ₹10/- each, payable to those shareholders whose names appear on the Register of Members of the Company as on the Record Date, viz., 17th February 2023 (Friday). The dividend will be paid on 3rd March 2023 (Friday).

Thanking you,

Yours truly, for Sundaram Finance Limited

P.N. Srikant Secretary & Compliance Officer

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

