



SEC:032:2024-25/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. 42 - Book Closure for 71<sup>st</sup> Annual General Meeting and payment of Dividend

We wish to inform you that the Register of Members and Share transfer books of the Company will remain closed from Thursday, the 1<sup>st</sup> August 2024 to Wednesday, the 14<sup>th</sup> August 2024 (both days inclusive) for the 71<sup>st</sup> Annual General Meeting and for considering the payment of final dividend. The dividend, if approved by the shareholders, will be paid on or after 16<sup>th</sup> August 2024 to those shareholders whose names stand on the Register of Members of the Company as on Wednesday, the 31<sup>st</sup> July 2024.

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

Regd. Office: 21, Patullus Road, Chennai – 600 002, India PAN: AAACS4944A CIN: L65191TN1954PLC002429

+91 44 2852 1181 ✉ customercare@sundaramfinance.in 🌐 [www.sundaramfinance.in](http://www.sundaramfinance.in)

