



SEC:15:23-24/SK  
May 19, 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,

Re: Notice pursuant to Regulations 29(2) and 50(1) 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 Friday, the 26<sup>th</sup> May 2023, to consider, *interalia*, the following:

1. Approval of audited financial results for the year ended 31<sup>st</sup> March 2023;
2. Recommendation of Final Dividend for the year 2022-23;
3. Fixing the Book Closure date under Regulation 42 for the 70<sup>th</sup> Annual General Meeting / Final Dividend; and
4. 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  
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

Sundaram Finance Limited

