

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

**July 11, 2024**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: SUNDRMBRAK</b>	<b>BSE Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 590072</b>
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Dear Sir/Madam,

**Sub: Update on Book Closure for 50<sup>th</sup> AGM and Dividend Declaration.**

In continuation to our intimation dated 02<sup>nd</sup> July 2024 regarding AGM date and Book closure period, this is to inform that the 50<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Wednesday, 24<sup>th</sup> July 2024 at 10.00 A.M (IST)** in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Register of Members and the Share transfer register shall remain closed from 18<sup>th</sup> July, 2024 to 24<sup>th</sup> July, 2024 (both days inclusive) for the purpose of 50<sup>th</sup> AGM and Final Dividend for the FY 2023-24.

This is for your information and records.

Thanking you,

**Yours truly,**

**for SUNDARAM BRAKE LININGS LIMITED**

**J. R. VISHNU VARTHAN**  
**COMPANY SECRETARY**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703