

Date : June 21, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra East,
Mumbai- 400 051

Ref: Symbol: SUNDARAM

Dear Sir / Madam,

Sub: Intimation of Board Meeting to consider and approve the Notice of EGM.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 2, 2024 at 11.00 p.m. at the Registered Office of the Company at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai- 400093, inter-alia:

- 1- To consider and approve the date, time and venue of Extraordinary General Meeting.
- 2- To consider and approve the draft Notice of Extraordinary General Meeting.
- 3- To consider and approve the appointment of scrutinizer for the Extraordinary General Meeting.
- 4- To consider any other business with the permission of the Chair.

Kindly take above information on your record and oblige.

Thanking you,

For **SUNDARAM MULTI PAP LIMITED**


Dinker Mishra
Company Secretary
Place: Mumbai

