

Date: July 22, 2024

To BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001. Ref: Scrip Code: 533166	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
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Subject: Intimation of Cut-off date for the purpose of determining the eligibility of shareholders for their participation in remote e-voting and e-voting at the Extraordinary General Meeting to be held on August 6, 2024.

Dear Sir/Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the below stated cut-off date for determining the shareholders eligibility for their participation in remote e-voting and e-voting at the Extraordinary General Meeting of the Company scheduled to be held on Tuesday, August 6, 2024 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Name of Stock Exchange	Symbol / Scrip Code	Type of security	Cut-off date for eligibility of e-voting	Purpose
BSE Limited	533166	Equity Shares	Tuesday, July 30, 2024	Extraordinary General Meeting
The National Stock Exchange of India Limited	SUNDARAM			

Kindly take the same in your records and oblige.

Thanking you,

Yours Faithfully,

For **Sundaram Multi Pap Limited**

Dinker Mishra
Company Secretary &
Compliance Officer