



SUNDARAM FINANCE®
Enduring values. New age thinking.

SEC:193:23-24/SR
October 30, 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 (LODR) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Monday, the 6th November 2023, to consider, *interalia*, the following:

1. Approval of unaudited standalone and consolidated financial results for the quarter and half year ended 30th September 2023; and
2. 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
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, Patullos Road, Chennai – 600 002, India PAN: AAACS4944A CIN: L65191TN1954PLC002429

+91 44 2852 1181 ✉ customercare@sundaramfinance.in 🌐 www.sundaramfinance.in

