



Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

Sundaram-Clayton Limited

25th January 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: SUNCLAYLTD

Dear Sir(s)/Madam,

**Reg. : Declaration of interim dividend for the year ending
31st March 2023**

**Ref. : Our letters dated 9th January 2023 and 19th January
2023**

The board of directors of the Company at its meeting held today, declared an interim dividend of Rs. 59/- per share (1180%) on 2,02,32,085 equity shares of Rs.5/- each fully paid up, absorbing a sum of Rs.119 Cr, for the financial year ending 31st March 2023

The interim dividend declared will be paid on or after 10th February 2023, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 3rd February 2023, being the Record Date fixed by the Company for this purpose.

The meeting of the board of directors commenced at 2.30 P.M. and concluded at 3.20 P.M.

Thanking You,

Yours faithfully,
For Sundaram – Clayton Limited

R Raja Prakash
Company Secretary