



# Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE  
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PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

May 17, 2024

**National Stock Exchange of India Limited (NSE)**

*Scrip Symbol - SUNDRMFAST*

Exchange Plaza, 5<sup>th</sup> Floor

Plot No.C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

By NEAPS

**BSE Limited (BSE)**

*Scrip Code - 500403*

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

By Listing Centre

Dear Sir / Madam,

**Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated May 14, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the meeting of the Board of Directors of the Company scheduled to be held on **Wednesday, May 22, 2024**, the Board may also consider declaration of *second* interim dividend for the financial year ended March 31, 2024.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**G Anand Babu**

Senior Manager - Finance & Company Secretary