

Date: August 22, 2022

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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Sub: Outcome of the Board Meeting

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby wish to inform you that the Board of Directors in their Meeting held today i.e. Monday, August 22, 2022 has inter-alia transacted the following business:

1. Approved Notice and Board's Report of 28th Annual General Meeting of the Company.
2. Approved the Book Closure date i.e. from Monday, September 12, 2022 to Monday, September 19, 2022. *(both days inclusive) for the purpose of AGM.*

The Meeting commenced at 1.30 p.m. and concluded at 02:10 p.m. Kindly take the above information on your records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SUNDARAM MULTI PAP LIMITED

X.V. ZOTA

Khushboo Doshi

Company Secretary & Compliance officer



Place: Mumbai