



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

Sundaram-Clayton Limited

5th May 2023

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

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

Dear Sir(s)/Madam,

Reg. : Sixty First Annual General Meeting will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on 25th July 2023

In continuation to our letter dated 5th May 2023, we wish to inform that the Sixty First Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, the 25th July 2023.

Kindly acknowledge receipt.

Thanking You,

For Sundaram-Clayton Limited

R Raja Prakash
Company Secretary