

January 20, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai 400 001
Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra East,
Mumbai 400 051
Symbol: SUNDARAM

Reference: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of Board Meeting Scheduled to be held on January 27, 2025.

Dear Sir/Madam,

Pursuant to the above cited subject, intimation is hereby given that the meeting of board of directors of the company is scheduled to be held on **Monday, January 27, 2025 at 11.00 A. M.** at the registered office of the company situated at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai 400093 to consider and approve following business transactions:

1. Proposal for the issuance of sweat equity shares to directors:

- To recognize and reward the exceptional contributions of the directors, Mr. Amrut P Shah and Mr. Shantilal P Shah, who have rendered outstanding services to the Company over the past 35 years since its inception by way of issuing equity shares to them subject to obtaining the approval of the shareholders of the Company.
- To finalize the number, price, terms, and conditions for the issuance of sweat equity shares in accordance with the valuation reports obtained from the approved valuers, and sweat equity share scheme, and to discuss compliances with reference to:
 - Section 54 of the Companies Act, 2013, and relevant rules thereunder.
 - Regulation 14 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

2. Board Approval for convening an Extra Ordinary General Meeting (EGM):

- To seek Board approval for holding an EGM for the issuance of sweat equity shares by way of a special resolution, and to finalize the draft EGM notice and other related aspects.

3. Any other business with the permission of the Chair.

This intimation is also being uploaded on the website of the Company at **www.sundaramgroups.in**.

The Trading Window for dealing/trading in the securities of the Company by Promoters, Directors, KMPs, Designated Personnels and their immediate relatives is already closed w. e. f. January 01, 2025 and will remain closed till the 48 hours after declaration of Unaudited Financial Results.

You are requested to take the above cited information on your records.

For **Sundaram Multi Pap Limited**

Urmi Shah
Company Secretary and Compliance Officer
Membership No: A70885