



# Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

28<sup>th</sup> June 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 544066**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai 400 051.  
**Scrip code: SUNCLAY**

Dear Sir/Madam,

**Subject : Intimation pursuant to Regulations 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A meeting of the Board of Directors (the "**Board**") of Sundaram-Clayton Limited (the "**Company**") is scheduled to be held on Wednesday, 3<sup>rd</sup> July, 2024, *inter-alia*, to transact the proposal of raising of funds by way of issuance of eligible securities of the Company, in one or more tranches, through one or more public and/or private offerings, including by way of preferential issue, qualified institutions placement and or further public offering, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

This intimation is being given in compliance with the provisions of Regulations 29(1)(d) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
For **Sundaram-Clayton Limited**

**P D Dev Kishan**  
**Company Secretary**