

Date : July 2, 2024

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

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held today i.e. Tuesday, July 2, 2024 at registered office of the company have inter-alia considered and approved the following:

- 1- The Notice of Extraordinary General Meeting and accordingly the Extraordinary General Meeting will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on August 6, 2024 at 11:30 a.m. IST. The venue of the meeting shall be deemed to be the Registered Office of the Company. The Notice of EGM will be sent to the shareholders holding shares of the company as on the close of business hours on Friday, July 5, 2024.
- 2- The remote e-voting for the resolutions to be passed at Extraordinary General Meeting shall begin on 03.08.2024 at 09:00 am and end on 05.08.2024 at 05:00 pm.
- 3- The company has fixed cut-off date as on the close of business hours on Tuesday, July 30, 2024 to determine the entitlement of voting rights of shareholders for EGM resolutions.
- 4- Appointed M/s A.V. Shah and Associates as scrutinizer for the aforesaid Extraordinary General Meeting.

The meeting commenced on 11:00 a.m. and concluded on 12:45 p.m.

Kindly take above information on your record and oblige.

Thanking you,

For SUNDARAM MULTI PAP LIMITED


Dinker Mishra
Company Secretary &
Compliance Officer

