

Date : September 18, 2023

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 for sale of non-core asset.

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. Monday, September 18, 2023 at registered office of the company have inter-alia:

- 1- Discussed regarding the sale of its non-core asset, bearing Industrial land (1,09,000 sq mt) situated at Sihora, Nagpur, Maharashtra, as per the Letter of Interest (LOI) shared by the interested companies which expressed their interest for purchasing the aforesaid Industrial Land of the Company.

Further, the company shall intimate regarding the finalisation of deal and agreement with the interested companies in due course in terms of the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced on 11.00 a.m. and concluded on 2:15 p.m.

Kindly take above information on your record and oblige.

Thanking you,

For SUNDARAM MULTI PAPER LIMITED

Shantilal P. Shah
Whole-time Director
DIN: 00033182

