

Date : September 12, 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: Intimation of Board Meeting.

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 18, 2023 at 3.30 p.m. at the Registered Office of the Company at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai- 400093, inter-alia:

- 1- To discuss and consider for sale of its non-core assets, bearing Industrial land (1,09,000 sq mt) situated at Nagpur, Sihora, Maharashtra.
- 2- To consider any other business with the permission of the Chair.

Kindly take above information on your record and oblige.

Thanking you,

For **SUNDARAM MULTI PAP LIMITED**


Dinker Mishra
Company Secretary
Place: Mumbai

