

SEC:146:22-23/SK October 31, 2022

The Manager - Listing National Stock Exchange of India Limited Capital Market – Listing Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Notice of Board Meeting

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Monday, the 7th November 2022, to consider and approve the unaudited standalone and consolidated financial results for the quarter and half year ended 30th September 2022.

Thanking you,

Yours truly,

For Sundaram Finance Limited

P.N. Srikant Secretary & Compliance Officer







