



SUNDARAM FINANCE®
Enduring values. New age thinking.

SEC: 316:2023-24/SM
March 26, 2024

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,

Re: Notice pursuant to Regulation 29(1)(d) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Friday, the 29th March 2024, to consider fund raising by way of issuance of Non-convertible debentures on private placement basis.

Thanking you,

Yours truly,

For Sundaram Finance Limited

P.N. Srikant
CCO & Company Secretary

CC: The Corporate Relationship
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Sundaram Finance Limited

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