



SUNDARAM FINANCE®
Enduring values. New age thinking.

SEC:025/23-24/SK
May 26, 2023

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: Disclosure under Reg. 42 - Book Closure for 70th Annual General Meeting and payment of Dividend

We wish to inform you that the Register of Members and Share transfer books of the Company will remain closed from Thursday, the 06th July 2023 to Friday, the 21st July 2023 (both days inclusive) for the 70th Annual General Meeting and for considering the payment of final dividend. The dividend, if approved by the shareholders, will be paid on or after 24th July 2023 to those shareholders whose names stand on the Register of Members of the Company as on Wednesday, the 05th July 2023.

Thanking you,

Yours truly,
For Sundaram Finance Limited

P.N. Srikant
Secretary & Compliance Officer

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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