

SEC: 258:2023-24/SM February 5, 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,

Sub: Interim Dividend for the financial year 2023-24

Re: Disclosure under Reg.30 and 42 read with Schedule III. Part A Para A of the SEBI (LODR) Regulations, 2015

The Board of Directors, at their meeting held today, declared an Interim Dividend of ₹14/- per share (140%) for the financial year 2023-24 on the paid-up capital of ₹111.10 cr. represented by 11,11,03,860 equity shares of ₹10/- each, payable to those shareholders whose names appear on the Register of Members of the Company as on the Record Date, viz., 16th February 2024 (Friday). The dividend will be paid on 1st March 2024 (Friday).

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

