

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., 16<sup>th</sup> February 2024 (Friday). The dividend will be paid on 1<sup>st</sup> 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

