

Date : March 13, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra East,
Mumbai- 400 051

Ref: Symbol: SUNDARAM

Dear Sir / Madam,

Sub: Intimation of Board Meeting to consider and approve the appointment of Statutory Auditor to fill the casual vacancy caused due to death.

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 27, 2024 at 3.30 p.m. at the Registered Office of the Company at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai- 400093, inter-alia:

- 1- To consider and approve the appointment of Statutory Auditors of the Company to fill the casual vacancy of Statutory Auditor arisen due to death.
- 2- To consider any other business with the permission of the Chair.

Further, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which has been closed w.e.f. March 14, 2024 for appointment of Statutory Auditors of the Company, it shall remain be closed till 48 hours after the announcement of outcome of Board Meeting.

Kindly take above information on your record and oblige.

Thanking you,

For **SUNDARAM MULTI PAP LIMITED**



Dinker Mishra
Company Secretary &
Compliance Officer
Place: Mumbai

