

Date : October 27, 2023

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 Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2023.**

Pursuant to Regulation 29 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 Monday, November 6, 2023 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 Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2023 along with the Limited Review Report of the Auditors in respect of the quarter and half year ended September 30, 2023.
- 2- To consider any other business with the permission of the Chair.

Further, as intimated earlier vide our letter dated September 27, 2023, 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. October 01, 2023 for publication of financial results of the Company for the quarter and half year ended September 30, 2023, it shall remain be closed till 48 hours after the declaration of the unaudited standalone financial results of the Company for the quarter and half year ended September 30, 2023.

Kindly take above information on your record and oblige.

Thanking you,

For **SUNDARAM MULTI PAP LIMITED**



**Dinker Mishra**  
Company Secretary  
Place: Mumbai

