

**11<sup>th</sup> May 2024**

To,  
The Secretary  
National Stock Exchange of India Ltd.,  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sir/Madam,

**Sub: Board Meeting Intimation and Prior Intimation for Fund raising pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Friday, 17<sup>th</sup> May 2024, *inter-alia*, to consider and approve the following:

- 1) Audited Financial results for the quarter and year ended 31<sup>st</sup> March 2024 along with Auditor's report thereon.
- 2) Declaration of Final dividend, if any for the year ended 31<sup>st</sup> March 2024, subject to the approval of shareholders at the ensuing Annual General Meeting.
- 3) Raising funds through borrowings by the way of issuance of various debt securities on Private Placement Basis, upto such limit as may be deemed appropriate and approved by the Board of Directors, subject to such approval(s) as may be applicable.

Please note that the window for trading in the securities of the Company which has been closed with effect from 01<sup>st</sup> April 2024 will continue to remain closed upto 19<sup>th</sup> May 2024 (both days inclusive) (i.e., till 48 hours after the announcement of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2024) for all Designated Persons and their immediate relatives in terms of Regulation 9(1) of SEBI (Prohibitions of Insider Trading) Regulations, 2015.

You are kindly requested to take the same on record.

Thanking You,

**For SUNDARAM HOME FINANCE LIMITED**

**R VENKATASUBRAMANIAN  
CHIEF COMPLIANCE OFFICER & COMPANY SECRETARY**

**Sundaram Home Finance Limited**

(Formerly known as Sundaram BNP Paribas Home Finance Limited)