



20 January 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 Thursday, 01st February 2024 *inter alia*:

- 1) To consider and approve the Unaudited Financial results for the quarter and nine months ended 31st December 2023.
- 2) To raise funds through borrowings by the way of issuance of various debt securities on Private Placement Basis.
- 3) To consider the proposal for an Interim Dividend, if any

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)