

20 October 2022

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

Dear Sir/Madam,

<u>Sub: Board Meeting Intimation pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u>
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 28th October 2022 to consider and approve the Unaudited Financial results for the quarter and half year ended 30th September 2022.

You are kindly requested to take the same on record.

Thanking You,

for SUNDARAM HOME FINANCE LIMITED

R VENKATASUBRAMANIAN
COMPANY SECRETARY & COMPLIANCE OFFICER