

April 29, 2022

NATIONAL STOCK EXCHANGE OF INDIA LTD., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051

Dear Sir,

In compliance with Regulation 50 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors is scheduled to be held on 14<sup>th</sup> May 2022 to consider, *interalia*, the Financial Statements for the year ended 31<sup>st</sup> March 2022.

Thanking You

Yours faithfully,

For Sundaram Home Finance Limited,

B. Venkatasubramanian Company Secretary