

05 May 2023

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 11th May 2023 inter alia, to consider and approve the following:

- 1) Audited Financial results for the quarter and year ended 31st March 2023 along with Auditor's report thereon.
- 2) Recommendation of Final dividend for the year ended 31 March 2023, subject to the approval of shareholders at the ensuing Annual General Meeting, if any
- 3) Fixing of limits for Borrowing, Creation of Charge/ security on assets for borrowing and investment/ deployment of funds:
 - i) Fixing of overall Borrowing limits pursuant to Section 180 (1) (c) of the Companies Act, 2013 and other applicable provisions
 - ii) Fixing of limits for creation of charge / security on the assets to secure its borrowing pursuant to Section 180 (1) (a) of the Companies Act, 2013 and other applicable provisions.
 - iii) To raise funds through borrowings by the way of issuance of various debt securities on Private Placement Basis.

You are kindly requested to take the same on record.

Thanking You,

for **SUNDARAM HOME FINANCE LIMITED**

R VENKATASUBRAMANIAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Sundaram Home Finance Limited

(Formerly known as Sundaram BNP Paribas Home Finance Limited)