

01 August 2023

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

Dear Sir/Madam,

Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 01st August 2023 approved inter alia the following:

1. Unaudited Financial results for the quarter ended 30th June 2023 along with the Limited review report from the Auditors of the Company.
2. The issuance of Redeemable Non-Convertible Debentures (NCDs) up to Rs. 2,000 Crores (Rupees Two Thousand Crores only) on a Private Placement Basis in one or more tranches.

The Company received two penalty notices from the National Stock exchange on 30th August 2022 and 27th October 2022 relating to delay in compliance under Regulation 60(2) and 57(4) of SEBI (LODR) Regulations, 2015. The Company had applied for waiver of the penalties aforesaid on 01st September 2022 and 01st November 2022.

Out of the two waiver requests, the exchange has waived one penalty vide it's letter dated 19th June, 2023 pertaining to Regulation 60(2) and the exchange has rejected the other waiver vide it's letter dated 21st June 2023 pertaining to Regulation 57(4) and the Company has paid the penalty of Rs. 6,000/- which was informed to stock exchange. The same was appraised to the Board.

The meeting commenced at 01.30 PM and concluded at 3.35 PM

Kindly acknowledge receipt.

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)