



**18<sup>th</sup> October 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 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 the 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 Wednesday, 30<sup>th</sup> October 2024 to consider and approve the Unaudited Financial results for the quarter and half year ended 30<sup>th</sup> September 2024.

Please note that the window for trading in the securities of the Company which has been closed with effect from 01<sup>st</sup> October 2024 will continue to remain closed upto 1<sup>st</sup> November 2024 (both days inclusive) (i.e., till 48 hours after the announcement of Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2024) for all Designated Persons and their immediate relatives in terms of Regulation 9(1) of SEBI (Prohibitions of Insider Trading) Regulations, 2015.

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)