



21st January 2025

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 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 Tuesday, 28th January 2025 *inter alia*:

- 1) To consider and approve the Unaudited Financial results for the quarter ended 31st December 2024.
- 2) To raise funds through borrowings by way of issuance of various debt securities on Private Placement Basis.
- 3) To consider the proposal for interim dividend, if any

Please note that the window for trading in the securities of the Company which has been closed with effect from 01st January 2025 will continue to remain closed up to 30th January 2025 (both days inclusive) (i.e., till 48 hours after the announcement of Unaudited Financial Results for the quarter ended 31st December 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)