

11 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: Disclosure under Regulation 51 read with Part B of Schedule III 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 11th May 2023 approved inter alia the following:

Financial Results:

(i) Audited Financial Results of the Company for the quarter and year ended March 31, 2023 including additional information as required under Regulation 52(4) of Listing Regulations and statement of Asset and Liabilities and Cash flows as at March 31, 2023.

(ii) Audit Report dated May 11, 2023, issued by M/s Suri & Co, Chartered Accountants, (Firm Registration No. 004283S), Statutory Auditors of the Company, on the audited financial results of the Company, for the financial year ended March 31, 2023.

Further in the said meeting, the Board of Directors of the Company have also considered and approved the following, subject to the approval of the shareholders of the Company:

1. Recommended a dividend of Rs.10/- per equity share of the face value of Rs.10/- each to the shareholders of the Company for the financial year 2022-23.
2. The issuance of Redeemable Non-Convertible Debentures (NCDs) up to INR 5000 Crores (Rupees Five Thousand Crores only) on a Private Placement Basis in one or more tranches.
3. Fixing of overall Borrowing limits pursuant to Section 180(1)(c) of the Companies Act, 2013 (the Act) and other applicable provisions.
4. Fixing of limits for the creation of charge/security on the assets to secure its borrowings pursuant to Section 180(1)(a) of the Act and other applicable provisions.

We request you to take the aforesaid on record and arrange to bring this to the notice of all concerned.
The meeting commenced at 11.30 AM and concluded at 3.00 PM

for **SUNDARAM HOME FINANCE LIMITED**

R VENKATASUBRAMANIAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Sundaram Home Finance Limited

(Formerly known as Sundaram BNP Paribas Home Finance Limited)