

26<sup>th</sup> April 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 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 Monday, 5<sup>th</sup> May 2025, *inter-alia*, to consider and approve the following:

- 1) Audited Financial results for the quarter and year ended 31<sup>st</sup> March 2025 along with Auditor's report thereon.
- 2) Declaration of Final dividend, if any for the year ended 31<sup>st</sup> March 2025, subject to the approval of shareholders at the ensuing Annual General Meeting.

Please note that the window for trading in the securities of the Company which has been closed with effect from 01<sup>st</sup> April 2025 will continue to remain closed upto 7<sup>th</sup> May 2025 (both days inclusive) (i.e., till 48 hours after the announcement of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2025) 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**

**P Subramanyam**  
Company Secretary and Compliance Officer

**Sundaram Home Finance Limited**

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

Registered Office: 21, Patullas Road, Chennai - 600 002  
Corporate Office: Sundaram Towers, 46, Whites Road, Chennai - 600 014, India Ph: 91 -44 -2851 5267/69  
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