



17<sup>th</sup> July 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 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 Friday, 25<sup>th</sup> July 2025 *inter alia*:

- 1) To consider and approve the Unaudited Financial results for the quarter ended 30<sup>th</sup> June 2025.

We hereby inform that the window for trading in the securities of the Company which has been closed with effect from 01<sup>st</sup> July 2025 will continue to remain closed upto 27<sup>th</sup> July 2025 (both days inclusive) (i.e., till 48 hours after the announcement of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 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)