



SUNDARAM HOME

27th October 2025

To,
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Intimation under Regulation 51 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 27th October 2025 approved *inter-alia* the following:

1. Unaudited Financial Results for the quarter and half-year ended 30th September 2025 along with the Limited review report from the Joint Statutory Auditors of the Company.
2. Appointment of Mr. K. Raghavendra as the Chief Compliance Officer of the Company with effect from 1st January 2026

The meeting commenced at 3.00 PM and concluded at 6.35 PM.

Kindly acknowledge receipt.

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, Patullos Road, Chennai - 600 002
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