



16th January 2026

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 23rd January 2026 *inter alia*:

- 1) To consider and approve the Unaudited Financial results for the quarter ended 31st December 2025.
- 2) To consider the proposal for interim dividend, if any

We hereby inform that the window for trading in the securities of the Company which has been closed with effect from 01st January 2026 will continue to remain closed upto 25th January 2026 (both days inclusive) (i.e., till 48 hours after the announcement of Unaudited Financial Results for the quarter ended 31st December 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

Registered Office: 21, Patullos 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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