



23rd 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: 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 23rd January 2026 approved *inter-alia* the following:

1. Unaudited Financial Results for the quarter ended 31st December 2025 along with the Limited review report from the Joint Statutory Auditors of the Company.
2. The Company has declared an interim dividend of Rs. 3.38 per share (33.83%) for the financial year 2025-26 on the paid-up capital of Rs 101.25 crore represented by 10,12,54,438 equity shares of Rs 10/- each

The meeting commenced at 10.00 AM and concluded at 3.40 PM.

Kindly acknowledge receipt.

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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