



27th 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, 4th May 2026, *inter-alia*, to consider and approve the following:

- 1) Audited Financial results for the quarter and year ended 31st March 2026 along with Auditor's report thereon.
- 2) Declaration of Final dividend, if any for the year ended 31st March 2026, 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 01st April 2026 will continue to remain closed up to 6th May 2026 (both days inclusive) (i.e., till 48 hours after the announcement of Audited Financial Results for the quarter and year ended 31st March 2026) 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