



04th May 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 - Disclosure 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 today i.e. 04th May 2026 considered/approved *inter-alia* the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March 2026 including additional information as required under Regulation 52(4) of Listing Regulations and Statement of Asset and Liabilities and Cash flows as of 31st March 2026.
2. Audit Report dated 4th May 2026, issued by M/s. Varma and Varma, Chartered Accountants, (Firm Registration No. 004532S) and M/s. M. Srinivasan & Associates, Chartered Accountants (Firm Registration No. 004050S) Joint Statutory Auditors of the Company, on the Audited Financial Results of the Company, for the quarter and year ended 31st March 2026, which is with unmodified opinion.
3. Recommended a final dividend of Rs.3.58/- per equity share of the face value of Rs.10/- each for the Financial Year 2025-26 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The meeting commenced at 2.15 p.m. and concluded at 7.50 p.m. We request you to kindly take the same on record.

Thanking You,
Yours Faithfully
For Sundaram Home Finance Limited

P. Subramanyam
Company Secretary and Compliance Officer

CC: IDBI Trusteeship Services Limited,
Ground Floor, Asian Building,
17, Kamani Marg,
Ballard Estate, Mumbai - 400 001

SBICAP Trustee Company Limited
4th Floor, Mistry Bhavan, 122 Dinshaw Vaccha Road
Churchgate,
Mumbai – 400 020

Sundaram Home Finance Limited