

SEC: 192:2025-26/MAA

2nd February, 2026

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Interim Dividend for the financial year 2025-26

Re: Disclosure under Reg.30 and 42 read with Schedule III. Part A Para A of the SEBI (LODR) Regulations, 2015

The Board of Directors, at their meeting held today, declared an Interim Dividend of ₹16/- per share (160%) for the financial year 2025-26 on the paid-up capital of ₹111.10 cr. represented by 11,11,03,860 equity shares of ₹10/- each, payable to those shareholders whose names appear on the Register of Members of the Company as on the Record Date, viz., 6th February 2026 (Friday). The dividend will be paid on or after 25th February 2026 (Wednesday).

The Board Meeting commenced at 10:00 A.M. and concluded at 01:55 P.M.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P.N. Srikant
CCO & Company Secretary

CC: The Corporate Relationship
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Sundaram Finance Limited

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