



SEC: 192:2025-26/MAA  
2<sup>nd</sup> 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., 6<sup>th</sup> February 2026 (Friday). The dividend will be paid on or after 25<sup>th</sup> 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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