

SEC: 194:2025-26/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,

**Re: Fund raising by way of issuance of Non-Convertible Debentures - Disclosure under Reg. 30 and Reg. 51 read with Schedule III to the SEBI (LODR) Regulations, 2015**

We wish to inform you that at the Board Meeting held today, the Board of Directors has accorded its approval to revise the limit for raising funds, during the financial year 2025-26, by issuance of Non-Convertible Debentures on private placement basis, in one or more tranches, from ₹13,000 cr. to ₹16,000 cr.

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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