



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

13th January 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip code: 544066

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra(E), Mumbai 400 051.

Scrip code: SUNCLAY

Dear Sir/Madam,

Subject : Convening of board meeting for considering and approving, *inter-alia*, Unaudited (Limited Reviewed) financial results for the quarter and nine months ended 31st December 2025 (Standalone and Consolidated)

Reference : Our letter dated 30th December 2025

A meeting of the Board of Directors of the Company is being convened on Thursday, the 29th January 2026, to consider and approve *inter-alia* the unaudited (limited reviewed) Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2025.

This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Designated Persons of the Company including their immediate relatives remains closed from 1st January 2026 to 31st January 2026 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above unaudited financial results will be forwarded to you immediately after the said meeting of the Board, as per the Listing Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For **Sundaram-Clayton Limited**

**P D Dev Kishan
Company Secretary**