



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

January 21, 2026

National Stock Exchange of India Limited

Symbol - SUNDRMFAST

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

By NEAPS

BSE Limited

Scrip Code - 500403

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Sub: Prior intimation regarding Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, January 28, 2026, *inter-alia***, to consider, review and approve the unaudited financial results for the *third quarter and nine-months* ended December 31, 2025.

As informed earlier vide our letter dated December 30, 2025, the trading window for dealing in the securities of the Company by the Designated Persons, shall remain closed till 48 hours (two working days) after the declaration of unaudited financial results i.e. **from December 31, 2025 (Wednesday) to January 30, 2026 (Friday)** (both days *inclusive*), as per the Code of Conduct for Designated Persons of the Company framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager-Finance & Company Secretary