

SEC: 139:2026-27/MAA
 August 18, 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 (East), Mumbai 400 051

Dear Sir,

Sub: ESOP Grant 14 & 15 – Exercise of Stock Options

We wish to inform you that pursuant to the stock options granted during 2022 and 2023 under Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), the details of stock options exercised are as under:

Grant	14	15
Date of Grant	25.05.2022	26.05.2023
Exercise Date	18 th August 2026	
No. of Option Holders	1	
No. of Options	25	40

Suitable steps have been taken for transferring equity shares from the Sundaram Finance Employees Welfare Trust to the demat account of the respective option holders.

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

Regd. Office: 21, Patullos Road, Chennai – 600 002, India PAN: AAACS4944A CIN: L65191TN1954PLC002429

+91 44 2852 1181 ✉ customercare@sundaramfinance.in 🌐 www.sundaramfinance.in

