Sundaram-Clayton Limited

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

1st November 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 : Intimation pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference : Our letter dated 30th September 2026 and 29th October 2026

In furtherance to our intimation dated 29th October 2026, we wish to inform you that the Company, at its Board Meeting scheduled to be held on Wednesday, 4th November 2026, proposes to, *inter-alia*, consider and approve the raising of funds by way of issuance of Non-Convertible Debentures on a private placement basis in one or more tranches/series, over a period of time.

This may kindly be taken on record.

Thanking you,

Yours faithfully
For **Sundaram-Clayton Limited**

Dev Kishan PD
Digitally signed by Dev Kishan PD
Date: 2026.11.01 17:43:28 +05'30'

P D Dev Kishan
Company Secretary