



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAJ,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

June 2, 2026

National Stock Exchange of India Limited

Scrip 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, Fort
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Compliance under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a web link containing the complete details of the Annual Report must be sent to the shareholders who have not registered their email addresses with the Company or its Registrar and Transfer Agent (RTA).

In this regard, please find attached a letter that provides the specific web link containing the details of the Annual Report for the financial year 2025-26, which is being sent to shareholders who have not registered their email addresses with the Company or RTA.

Please take the above information on record.

Thanking you,

Yours truly,

For Sundram Fasteners Limited

G Anand Babu

Senior Manager - Finance & Company Secretary



Sundram Fasteners Limited
CIN: L35999TN1962PLC004943
Registered Office: 98-A, VII Floor, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004
Phone: +91 - 44 - 28478500 | Fax: +91 - 44 - 28478510
E-mail: investorshelpdesk@sfl.co.in | www.sundram.com

Date: June 2, 2026

Dear Shareholder,

Sub: Notice of the Annual General Meeting to be held on Wednesday, June 24, 2026, at 09:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Folio No:

We are pleased to inform you that the 63rd Annual General Meeting (AGM) of the Members of Sundram Fasteners Limited will be held on Wednesday, June 24, 2026, at 09:30 a.m. IST through Video Conferencing and Other Audio Visual Means (VC/OAVM).

In terms of Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [SEBI Listing Regulations], the web-link, containing complete details of the Notice of the 63rd AGM, Annual Report 2025-26, Business Responsibility and Sustainability Report (BRSR) is being sent to those shareholder(s) who have not registered their email address(es) with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company as on the cut-off date i.e. Friday, May 22, 2026. Accordingly, this communication is being sent to you.

You may access the soft copy of the Notice of the 63rd AGM, Annual Report 2025-26 and BRSR by visiting the following weblink: -

<https://www.sundram.com/pdf/SFLAnnualReport2026.pdf>

Alternatively, you can scan the QR code below to access the above documents. You may use google lens or other QR code reader applications to access the QR code.



For further details regarding the AGM and process for participation at the AGM, the shareholders are requested to refer to the AGM notice forming part of the Annual Report in the aforesaid link.

Thanking you,

Yours truly

For **Sundram Fasteners Limited**

Sd/-

G Anand Babu

Senior Manager – Finance & Company Secretary