



SEC: 038:2026-27/VS  
May 25, 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 (E), Mumbai 400 051

Dear Sir,

Sub: Disclosure under Reg. 30 & 42 – Recommendation of Final Dividend and Fixation of Record Date

We wish to inform you that the Board of Directors has, at its meeting held today, recommended a final dividend of ₹24/- per share (240%) for the financial year ended 31<sup>st</sup> March 2026, on the paid-up capital of ₹111.10 cr. This, together with the interim dividend of ₹16/- per share (160%) paid on 25<sup>th</sup> February 2026, will make a total dividend of ₹40/- per share (400%) for the financial year ended 31<sup>st</sup> March 2026.

The dividend, if approved by the shareholders, will be paid on or after 23<sup>rd</sup> July 2026 to those shareholders whose names appear on the Register of Members of the Company as on the Record Date, viz., 6<sup>th</sup> July 2026.

The meeting commenced at 10:00 A.M. and concluded at 1:15 P.M.

Thanking you,

Yours truly,  
for Sundaram Finance Limited

P.N. Srikant  
CCO & Company Secretary

**Sundaram Finance Limited**

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