

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

Sec/06-Q1 /2026-27

15th May, 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting for consideration of Final Dividend under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

In continuation of our earlier filing Ref no. Sec/05-Q1 /2026-27 dated 08th May 2026, this is to bring to your kind notice that the Board of Directors will consider, inter alia, the proposal for recommending final Dividend for the FY 2025-26, If any, in the meeting to be held on 25th May 2026.

Kindly take the above intimation on record.

Yours truly

for SUNDARAM BRAKE LININGS LIMITED

HARI S
CHIEF FINANCIAL OFFICER

Dated: 15/05/2026