



Sundaram-Clayton Limited

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

6th May 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 : Convening of board meeting for considering and approving, *inter-alia*, Annual Audited financial results for the year ended 31st March 2026 (Standalone and Consolidated)

Reference : Our letter dated 31st March 2026

A meeting of the Board of Directors of the Company is being convened on Thursday, the 14th May 2026, to consider and approve *inter-alia* the annual audited Standalone and Consolidated Financial Results for the year ended 31st March 2026.

This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Designated Persons of the Company including their immediate relatives remains closed from 1st April 2026 to 16th May 2026 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above audited financial results will be forwarded to you immediately after the said meeting of the Board, as per the Listing Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary