

SEC: 039:2026-27/VS
25th May 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,

Re: Fund raising by way of issuance of Subordinated Non-Convertible Debentures - Disclosure under Reg. 30 and Reg. 51 read with Schedule III to the SEBI (LODR) Regulations, 2015

We wish to inform you that at the Board Meeting held today, the Board of Directors has approved the proposal to raise additional Tier 2 capital in the form of subordinated debt up to ₹500 cr. in FY 2026-27, by issuance of Subordinated Non-Convertible Debentures on private placement basis, in one or more tranches.

The Board 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

CC: The Corporate Relationship
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai 400 001

Sundaram Finance Limited

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