

SEC: 040:2026-27/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 read with Sch. III. Part A. Para B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Grant of Stock Options

The Board of Directors of our Company, at the meeting held today, granted 14,629 Stock Options under the Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), to the eligible employees. The Options entitle them to acquire equal number of equity shares of ₹10/- each of the Company from Sundaram Finance Employees Welfare Trust. The Options can be exercised anytime during 1st June 2029 to 30th November 2029 at an exercise price of ₹10/- per share.

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

Encl:
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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