

Date: November 14, 2022

To BSE Limited 1 st Floor, New Trading Wing, P. J. Towers, Dalal Street, Fort, Mumbai: 400001. Ref: Scrip Code: 533166	To National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
--	---

Sub: Outcome of the Board Meeting

Pursuant to the Regulation 30 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby wish to inform you that the Board of Directors at their Meeting held today i.e. Monday, November 14, 2022 has inter-alia transacted the following business:

1. Considered and approved Unaudited Financial Results for the Quarter and half year ended September 30, 2022 pursuant to Regulation 33 of the SEBI (LODR) Regulation, 2015. (Enclosed)
2. Noted the Limited Review Report of the Financial Results of the Company for the Quarter and half year ended September 30, 2022 issued by the Statutory Auditors of the Company. (Enclosed].

The Meeting commenced at 1:30 p.m. and concluded at 02:15 p.m. Kindly take the above information on your records.

The trading window will continue to remain closed and will open 48 hours after publication of results for the Quarter and half year ended September 30, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SUNDARAM MULTI PAP LIMITED

AP Shah
Amrut P. Shah
Managing Director
DIN: 00033120
Place: Mumbai

