

**August 06, 2025**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai 400 001  
**Scrip Code: 533166**

**To,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra Kurla  
Complex, Bandra East,  
Mumbai 400 051  
**Symbol: SUNDARAM**

**Reference: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Subject: Intimation of Board Meeting Scheduled to be held on August 12, 2025.**

Dear Sir/Madam,

Pursuant to the above cited subject, intimation is hereby given that the meeting of board of directors of the company is scheduled to be held on **Tuesday, August 12, 2025 at 03.00 P. M.** at the registered office of the company situated at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai 400093 to consider and approve following business transactions:

1. Unaudited Standalone Financial Results for the quarter ended on June 30, 2025 along with Limited Review Report.
2. A proposal for exploring strategic association with Sundaram Land and Assets Private Limited, in view of potential synergies across identified business verticals. Preliminary alignment between Sundaram Multi Pap Limited's operational strengths and Sundaram Land and Assets Private Limited's land and infrastructure assets offer a unique opportunity to expand and diversify into seven key synergistic areas: (1) Centralized Manufacturing & Warehousing Hub, (2) Print-On-Demand & Customization Facility, (3) E-commerce Fulfilment & Distribution Center, (4) Pulp-to-Product Eco-Manufacturing Park, (5) Training & Incubation Campus, (6) Retail Packaging Cluster, and (7) Intermodal Logistics Terminal. The Board may evaluate the feasibility of entering into a formal association, including a potential acquisition of 53% equity stake in Sundaram Land and Assets Private Limited, and authorize appointment of professional advisors for valuation, legal due diligence, and preliminary term sheet negotiations, and any other associated matters with the same.
3. Any other business with the permission of the chairman.

The Trading Window for dealing/trading in the securities of the Company by Promoters, Directors, KMPs, Designated Personnels and their immediate relatives is closed w. e. f. July 01, 2025 and will remain closed till the 48 hours after declaration of Unaudited Financial Results.

You are requested to take the above cited information on your records.

For **Sundaram Multi Pap Limited**

**Urmi Shah**  
**Company Secretary and Compliance Officer**  
**Membership No: A70885**