

August 14, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai 400 001
Scrip Code: 533166

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

Subject: Rescheduling of Board Meeting to August 25, 2025 for Consideration and if found fit, Approval of Acquisition Proposal and AGM Notice.

Dear Sir/Madam,

This is further to our earlier intimation dated **August 12, 2025**, wherein the Company had informed that the next meeting of the Board of Directors was scheduled to be held on **August 20, 2025**.

Keeping in mind the availability of the Board of Directors and to ensure the presence of all key members for deliberations on important agenda items, the Board has decided to reschedule the said meeting to **Monday, August 25, 2025**.

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the company will now be held on **Monday, August 25, 2025**, inter alia, to:

1. Consider and approve the valuation reports received from the appointed valuers in relation to the proposed acquisition of **53% equity stake in Sundaram Land and Assets Private Limited** on a share swap basis.
2. If found fit, approve the proposal for the said acquisition and the issuance of equity shares of the Company as consideration, subject to necessary approvals.
3. Approve the draft Notice convening the **31st Annual General Meeting** of the Company, including resolutions for:
 - a. Adoption of the Audited Financial Statements for the year ended on March 31, 2025 and related reports.
 - b. If found fit in Board Meeting on August 25, 2025, approval of the proposed acquisition.
4. Approve the Directors' Report for the financial year ended on March 31, 2025 and other matters incidental thereto.

Further, as per the Company's **Code of Conduct for Prevention of Insider Trading**, the **trading window** for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives until 48 hours after the conclusion of the said Board Meeting.

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