

August 25, 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

Dear Sir/Madam,

Reference: Intimation of Board Meeting submitted on August 14, 2025.

Subject: Outcome of Board Meeting held on August 25, 2025.

Meeting Commencement time: 11.00 A. M.
Meeting Conclusion time: 01.00 P. M.
Venue: 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai 400093

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of board of directors was held today i.e. **Monday, August 25, 2025** wherein the following businesses were transacted:

1. Proposed Acquisition of Sundaram Land and Assets Private Limited:

Pursuant to the board meeting notices dated August 12, 2025 and subsequent related notice dated August 14, 2025, which have an agenda to consider and approve the valuations, if found fit, approve the proposal of the said acquisition, approve the draft notice convening 31st AGM of the company including resolutions for adoption of Audited Financial Statements for the year ended March 31, 2025 and related reports be, if found fit, in board meeting proposed on August 25, 2025.

The board met today and inter-alia decided to separate the events of proposed acquisition related matters and 31st AGM of the company. Hence, the board has restricted this meeting and its outcome to the matters related to 31st AGM meeting of the company including resolutions for adoption of Audited Financial Statements and related reports for the Financial Year ended on March 31, 2025 only and the matters pertaining to and relating to consider and approve valuation reports and other related matters to that proposed acquisition stands postponed.

- 2. Approval of the Notice of 31st Annual General Meeting and Directors Report along with all the annexures of the company for the Financial Year 2024-2025.**
- 3. The 31st Annual General Meeting will be held on **Monday, September 29, 2025 at 12:00 Noon** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the meeting shall deem to be the Registered Office of the Company.**
- 4. The Register of Members and Share Transfer Books shall remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of 31st Annual General Meeting of the company.**

5. Remote e-voting for the resolutions to be passed at 31st Annual General Meeting shall begin from **Friday, September 26, 2025** from 9:00 A.M. (IST) and ends on **Sunday, September 28, 2025** at 5:00 P.M. (IST).
6. The cut-off date for the purpose of E-voting is **Monday, September 22, 2025**.
7. Appointment of M/s. GR Shah and Associates, Practicing Company Secretaries as the scrutinizer for the above mentioned 31st Annual General 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