

May 13, 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

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

Subject: Intimation of Board Meeting Scheduled to be held on May 22, 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 **Thursday, May 22, 2025 at 03.30 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. Audited Standalone Financial Results of the company for the quarter and Financial Year ended on March 31, 2025 along with Independent Auditor's Report issued by Statutory Auditor of the company for the quarter and Financial Year ended on March 31, 2025.
2. Any other business with the permission of the chairman.

Further, as intimated earlier vide our letter dated March 26, 2025, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in the securities of the Company by Promoters, Directors, KMPs, Designated Personnels and their immediate relatives which has been closed w. e. f. April 01, 2025, will remain closed till the 48 hours after declaration of Audited Standalone Financial Results for the quarter and Financial Year ended on March 31, 2025.

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