

**October 07, 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**

**Subject: Intimation of Board Meeting Scheduled to be held on October 16, 2025.**

Dear Sir/Madam,

Pursuant to regulation 29, 29(1)(d) and other applicable provisions of the SEBI (LODR) Regulation, 2015 and also Pursuant to the subsequent related board meeting notices dated August 12, 2025, August 14, 2025 and August 25, 2025, notice is hereby given that a meeting of Board of Directors of the Company will be held on **Thursday, October 16, 2025, at 10.00 A. M.** inter alia;

1. To consider and if found fit and appropriate, approve the valuation reports received from the appointed valuers in relation to the proposed acquisition of around 52.38% equity stake in Sundaram Land and Assets Private Limited on a share swap basis.
2. If found fit, approve the acquisition of M/s. Sundaram Land and Assets Private Limited and issuance of Equity Shares of the Company to Non promoter group/ Category through Preferential private placement (for consideration other than cash) to acquire around 52.38% shares of M/s. Sundaram Land and Assets Private Limited subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
3. If the above two points are considered and approved by the Board, to Fix the date, Venue to convene EGM of the company and also to approve the draft notice convening of EGM for taking the shareholders' approval for the above said acquisition.
4. Any other matter with the permission of chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company is already closed for the purpose of declaration of Standalone Unaudited Financial Results of the company for the quarter and half year ending on September 30, 2025 and will reopen till completion of 48 hours after declaration of the 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**