

February 06, 2026

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 February 14, 2026.

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 **Saturday, February 14, 2026** at **11.00 A. 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 and nine months ended on December 31, 2025 along with Limited Review Report.
2. 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. January 01, 2026 and will remain closed till the 48 hours after declaration of Unaudited Standalone 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