

March 05, 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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Reference: Intimation of Board Meeting submitted on February 28, 2026.

Meeting Commencement time: 11.00 A. M.
Meeting Conclusion time: 12.00 Noon
Venue: 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai
400093

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e., **Thursday, March 05, 2026**, inter alia considered the communication received from Sundaram Land and Assets Private Limited (SLAPL) dated February 27, 2026, wherein SLAPL conveyed its intention not to proceed with the proposed share swap transaction pursuant to the preferential issue approved at the Extraordinary General Meeting of the Company held on November 12, 2025.

The Board took note of the said communication and, in view of the same, resolved not to proceed further with the proposed preferential issue of 7,04,00,000 equity shares of the Company at ₹3.35 per share as approved by the shareholders at the aforesaid EGM.

Accordingly, the proposed preferential issue stands withdrawn.

This is for your information and record.

Thanking you,

For **Sundaram Multi Pap Limited**

Amrut P Shah
Chairman & Managing Director
DIN: 00033120