



## Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE  
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PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

June 7, 2025

### **National Stock Exchange of India Limited**

*Scrip Symbol - SUNDRMFAST*

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

By NEAPS

### **BSE Limited**

*Scrip Code - 500403*

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

### **Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Publication of newspaper advertisement on 62<sup>nd</sup> Annual General Meeting & E-voting**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the newspaper advertisements published in Business Standard (English) and Makkal Kural (Tamil) on June 7, 2025 with respect to the 62<sup>nd</sup> Annual General Meeting (Information on remote e-voting / e-voting and dispatch of annual reports by e-mail) scheduled to be held on **Monday, June 30, 2025** at 10:00 A.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**G Anand Babu**

Senior Manager-Finance & Company Secretary



