



# Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE  
98-A, VII FLOOR  
DR. RADHAKRISHNAN SALAI,  
MYLAPORE, CHENNAI - 600 004, INDIA  
TELEPHONE : +91 - 44 - 28478500  
PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

November 5, 2024

## 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,

### **Intimation regarding Record Date –Interim Dividend for the Financial Year: 2024-2025**

Further to our letter dated October 28, 2024, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that the Board of Directors at their meeting held *today (Tuesday, November 5, 2024)* has approved payment of *Interim Dividend* at **Rs. 3.00** per share of Re 1/- each for the financial year ending March 31, 2025.

Pursuant to Regulation 42 of the LODR Regulations, we wish to inform you that the Board of Directors has decided to fix the **Record Date** for the purpose of payment of interim dividend as detailed below:-

Security Symbol - NSE / BSE	Type of Security	Book Closure dates	Record date	Purpose
NSE – SUNDRMFAST BSE – 500403	Equity Shares of Re 1 each	Not Applicable	<b>November 18, 2024 (Monday)</b>	For the purpose of determining the shareholders eligible to receive the <b>Interim Dividend for the financial year ending March 31, 2025.</b>

Pursuant to Regulation 30 and Schedule III of the LODR Regulations, we further wish to inform you of the following:-

1. The *interim* dividend will be paid to the shareholders on **December 3, 2024 (Tuesday)**.
2. The Board Meeting commenced at 17:00 p.m. IST and concluded at 19:10 p.m. IST.

We request you to take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**G Anand Babu**

Senior Manager – Finance & Company Secretary