



## 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

April 23, 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,  
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

### **Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, April 30, 2025**, *inter-alia*, to consider, review and approve the audited standalone and consolidated financial results for the financial year ended March 31, 2025.

As informed earlier vide our communication dated March 28, 2025, the trading window for dealing in the securities of the Company by Designated Persons and other Connected Persons shall remain closed till 48 hours (two working days) after the declaration of audited financial results i.e. **from March 31, 2025 (Monday) to May 5, 2025 (Monday)** (both days *inclusive*), as per the Code of Conduct for Designated Persons of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

### **G Anand Babu**

Senior Manager-Finance & Company Secretary