



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

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

April 24, 2026

National Stock Exchange of India Limited

Scrip Symbol - SUNDRMFAST

Exchange Plaza, 5th 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 **Thursday, April 30, 2026**, *inter-alia*, to consider the following: -

1. Review and approve the Audited Standalone and Consolidated financial results for the financial year ended March 31, 2026, and
2. Declaration of Second Interim Dividend for the financial year ended March 31, 2026.

As informed earlier vide our communication dated March 30, 2026, the trading window for dealing in the securities of the Company by Designated Persons shall remain closed till 48 hours (two working days) after the declaration of Audited financial results i.e. **from March 31, 2026 (Tuesday) to May 5, 2026 (Tuesday)** (both days *inclusive*), as per the Code of Conduct for Designated Persons of the Company framed 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