



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

October 21, 2025

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 **Tuesday, October 28, 2025**, *inter-alia*, to consider the following: -

1. Review and approve the Unaudited financial results for the *second* quarter and half-year ended September 30, 2025, and
2. Declaration of Interim Dividend for the financial year ending March 31, 2026.

As informed earlier vide our communication dated September 29, 2025, 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 Unaudited financial results i.e. **from September 30, 2025 (Tuesday) to October 30, 2025 (Thursday)** (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