



# Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE  
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November 3, 2023

**National Stock Exchange of India Limited**

*Scrip Code - 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**  
**– Financial Year: 2023-2024**

Further to our letter dated October 31, 2023 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 (Friday, November 3, 2023)* have approved payment of *Interim Dividend @ Rs. 2.68* per equity share of Re 1/- each for the financial year ending March 31, 2024.

Pursuant to Regulation 42 of the LODR Regulations, we wish to inform you that the Board of Directors have 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	November 16, 2023 (Thursday)	For the purpose of determination of shareholders eligible to receive the <b>Interim Dividend for the financial year ending March 31, 2024.</b>

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

1. The *interim* dividend will be paid to the shareholders on December 1, 2023 (Friday).
2. The Board Meeting commenced at 04:30 p.m. IST and concluded at 09:05 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