



Sundram Fasteners Limited

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May 22, 2024

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, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Intimation regarding Record Date – Second Interim Dividend for the Financial Year: 2023-2024

Further to our letter dated May 17, 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* (**Wednesday, May 22, 2024**) has approved payment of *Second Interim Dividend* at **Rs.4.17/-** per share of Re 1/- each for the financial year ended March 31, 2024.

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	June 3, 2024 (Monday)	For the purpose of determining the shareholders eligible to receive the Second Interim Dividend for the financial year ended March 31, 2024.

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

1. The *second interim* dividend will be paid to the shareholders on **June 19, 2024 (Wednesday)**.
2. The Board Meeting commenced at 04:00 p.m. and concluded at 08:10 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