



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

26th March 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544066

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: SUNCLAY

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of Board meeting

Ref.: Our intimation letter dated 18th March 2024

The Board of Directors of the Company at its meeting today, i.e., Tuesday, 26th March 2024, inter alia approved the following:

a) Declaration of interim dividend for the year ending 31st March 2024:

The Board of Directors of the Company at its meeting held today, declared an interim dividend of Rs. 5.15/- per share (103%) on 2,02,32,104 equity shares of Rs.5/- each fully paid up, absorbing a sum of Rs. 10.42 Cr, for the financial year ending 31st March 2024.

The interim dividend declared will be paid to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 4th April 2024, being the Record Date fixed by the Company for this purpose. The dividend payment will made within a period of 30 days from the declaration of interim dividend, as provided in the Companies Act, 2013.



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b) Approval of Material Related Party Transactions:

The Board of Directors has, based on the recommendations of Audit Committee, approved the material related Party transactions with the TVS Motor Company Limited, a related party for the FY 2024-25, subject to the approval of shareholders through postal ballot.

The Board meeting commenced at 10.00 A.M. (IST) and concluded on 11.25 A.M. (IST).

This is for your information and records.

Thanking you,

For **Sundaram-Clayton Limited**
(formerly known as Sundaram-Clayton DCD Limited)

P D Dev Kishan
Company Secretary