



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

21st April 2025

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. : Convening of board meeting for considering and approving, *inter-alia*, Audited financial results for the year ended 31st March 2025 (Standalone and Consolidated)

Ref. : Our letter dated 28th March 2025

A meeting of the Board of Directors of the Company is being convened on Tuesday, the 6th May 2025 to consider and approve *inter-alia* the annual audited Standalone and Consolidated Financial Results for the year ended 31st March 2025.

This intimation is being given in compliance with the provisions of Regulations 29 and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Designated Persons of the Company remains closed from 1st April 2025 to 8th May 2025 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above audited financial results will be forwarded to you immediately after the said meeting of the board, as per the Listing Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary