



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

27th March 2026

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

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

Dear Sir / Madam,

Subject : Declaration of interim dividend for the financial year ending 31st March 2026

Reference : Our letter dated 19th March 2026

In furtherance to our intimation dated 19th March 2026, we wish to inform that the Board of Directors of the Company at its meeting held today, declared an interim dividend of Rs. 4.50/- per share (90%) on 2,20,46,162 equity shares of Rs. 5/- each fully paid up, absorbing a sum of Rs. 9.92 Cr, for the financial year ending 31st March 2026.

Further, we wish to inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of the interim dividend will be 3rd April 2026.

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 3rd April 2026, being the Record Date fixed by the Company for this purpose. The dividend payment will be made within a period of 30 days from the declaration of interim dividend, as provided in the Companies Act, 2013.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary