



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

17th March 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,

Subject : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consideration of the proposal to declare an interim dividend for the financial year ending 31st March 2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform that the board of directors of the Company ("the **Board**") will consider and declare interim dividend, if any, to the shareholders of the Company for the year ending 31st March 2025, by Circular Resolution on Friday, the 21st March 2025.

The rate, quantum, record date and date of payment of the interim dividend, if declared, will be advised to you immediately after approval of the Board.

In view of the above, the trading window for dealing in the Company's scrips by the designated persons of the Company will remain closed from 18th March 2025 till 48 hours after approval of the Board, in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary