



# Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

21<sup>st</sup> March 2025

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip code: 544066**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai 400 051.

**Scrip code: SUNCLAY**

Dear Sirs/Madam,

**Subject : Declaration of interim dividend for the financial year ending 31<sup>st</sup> March 2025**

**Reference : Our letter dated 17<sup>th</sup> March 2025**

---

In furtherance to our intimation dated 17<sup>th</sup> March 2025, we wish to inform that the Board of Directors of the Company through circular resolution today, declared an interim dividend of Rs. 4.75/- per share (95%) on 2,20,46,162 equity shares of Rs.5/- each fully paid up, absorbing a sum of Rs. 10.42 Cr, for the financial year ending 31<sup>st</sup> March 2025.

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 interim dividend will be 27<sup>th</sup> March 2025.

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 27<sup>th</sup> March 2025, 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.

*Date and Time of Occurrence of event: 21<sup>st</sup> March 2025 at 04.09 p.m.*

Thanking you,

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

**P D Dev Kishan**  
**Company Secretary**