



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

Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

19th February 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 : Outcome of Board Meeting - Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) 2015

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) 2015 (the "**SEBI Listing Regulations**"), as amended from time to time, we hereby intimate you that the Board of Directors of the Company at its meeting held today i.e. 19 February 2025, has approved the sale of the high pressure and low pressure aluminium die-casting businesses at its Hosur plant, to one or more third-party purchasers.

The key terms of the potential transaction, including the structure thereof, identity of the prospective purchaser(s) and the sale consideration, are yet to be determined.

The Company will make necessary disclosures regarding this matter, as required under the SEBI Listing Regulations, upon the execution of definitive agreements. The completion of any transaction will be subject to applicable regulatory approvals, consents, and permissions, as required under law.

The meeting of the Board of Directors commenced at 03:00 P.M. (IST) and concluded at 03.20 P.M. (IST).

We request you to kindly take this on record.

Thanking you,

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

P D Dev Kishan
Company Secretary