

March 26, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai 400 001
Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra East,
Mumbai 400 051
Symbol: SUNDARAM

Subject: Intimation of Board Meeting under Regulation 29(1)(d) and Regulation 30 of SEBI (LODR) Regulations, 2015 - Proposed Allotment of Sweat Equity Shares.

Dear Sir/Madam,

Pursuant to **Regulation 29(1)(d)** and **Regulation 30** read with **Schedule III** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that a meeting of the **Board of Directors of Sundaram Multi Pap Limited** is scheduled to be held on **Saturday, March 29, 2025 at 11.30 A. M.** at the Registered Office of the Company situated at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai 400093, inter alia, to:

Consider and approve, subject to the receipt of in-principle approvals from BSE Limited and NSE, the allotment of sweat equity shares to eligible employees and directors of the Company pursuant to the ordinary resolution passed at the **Extra-Ordinary General Meeting held on February 24, 2025**, in accordance with:

- Section 54 of the Companies Act, 2013
- Rule 8 of the Companies (Share Capital and Debentures) Rules, 2014
- Chapter IV of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Kindly note that the proposed resolution, if approved, shall be conditional on **in-principle approvals** from the above-mentioned stock exchanges, and subject to completion of other applicable regulatory formalities.

This intimation is being submitted in compliance with the aforementioned provisions and for your information and records.

Thanking you,

Yours faithfully,

For **Sundaram Multi Pap Limited**

Urmi Shah
Company Secretary and Compliance Officer
Membership No: A70885