



Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE
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May 22, 2024

National Stock Exchange of India Limited (NSE)

Scrip Symbol - SUNDRMFAST

Exchange Plaza, 5th Floor

Plot No C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

By NEAPS

BSE Limited (BSE)

Scrip Code - 500403

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

By Listing Centre

Dear Sir / Madam,

Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2024

Further to our letter dated May 14, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that the Audited financial results (Standalone and Consolidated) for the year ended March 31, 2024 were approved by the Board of Directors of the Company at their meeting held *today (Wednesday, May 22, 2024)*.

Pursuant to Regulations 30 and 33 of the LODR Regulations, we submit the following:-

1. AUDITED FINANCIAL RESULTS:

- Audited financial results (Standalone and Consolidated) for the year ended March 31, 2024 duly signed by our Chairman, including the newspaper publishing format.
- Audit Report (Standalone and Consolidated) on the Audited financial results.
- Press Release on the Audited financial results.

Declaration pursuant to Regulation 33 of the SEBI (LODR) Regulations:

We hereby confirm and declare that the Audit Reports (Standalone and Consolidated) on the Audited Financial Results for the financial year ended March 31, 2024 contain UNMODIFIED opinion only.

2. ANNUAL GENERAL MEETING:

The 61st Annual General Meeting of the Members of the Company will be convened on **Friday, August 9, 2024 at 10.00 a.m. IST** through Video Conference ('VC')/Other Audio-Visual Means ('OVAM').

The Board Meeting commenced at 04:00 p.m. IST and concluded at 08:10 p.m. IST.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager – Finance & Company Secretary