



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAJ,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

April 22, 2026

National Stock Exchange of India Limited

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

Scrip Code - 500403
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Sub: Intimation of requests received for re-classification from 'Promoter' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-mentioned subject, we wish to inform you that Lakshminarayana Ancillaries Private Limited ("LNL"), Upasana Properties Private Limited ("UPP") and Upasana Private Limited ("UPL") are classified as part of the "Promoter Group" of the Company as per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

LNL and UPP merged with UFL Properties Private Limited (UFL) on October 16, 2025, pursuant to the order of the Regional Director, Ministry of Corporate Affairs, Southern Region, Chennai. Similarly, UPL merged with TVS Sundram Fasteners Private Limited on March 27, 2026, pursuant to the order of the Hon'ble National Company Law Tribunal, Chennai Bench. Pursuant to the scheme of amalgamation, LNL, UPP, and UPL were dissolved without the process of winding up.

In this regard, the Company has received request letters dated April 22, 2026, from UFL on behalf of LNL and UPP and from TPL on behalf of UPL for reclassifying the name of LNL, UPP and UPL from "Promoter Group" category to "Public" category of the Company.

In view of the above, we wish to inform you that the above-mentioned requests will be placed before the forthcoming meeting of the Board of Directors of the Company for their approval under Regulation 31A of the SEBI Listing Regulations. The Company will take appropriate steps in this regard in compliance with the SEBI Listing Regulations.

This information will be made available on the website of the Company: www.sundram.com.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

G Anand Babu
Senior Manager – Finance & Company Secretary

UFL PROPERTIES PRIVATE LIMITED

Registered Office: No.98A, III Floor, Dr. Radhakrishnan Salai, Mylapore, Chennai-600 004

Phone: 044 2847 8500 Email: rkn1967@gmail.com

CIN: U70101TN1996PTC034510

April 22, 2026

The Board of Directors

Sundram Fasteners Limited

No,98A, VII Floor, Dr. Radhakrishnan Salai,

Mylapore, Chennai-600004

Dear Sirs,

Sub: Reclassification of Lakshminarayana Ancillaries Private Limited and Upasana Properties Private Limited from 'Promoter Group' shareholding of the Company

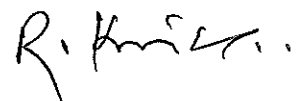
Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-mentioned subject, we wish to inform you that at present, Lakshminarayana Ancillaries Private Limited and Upasana Properties Private Limited, has been classified as 'Promoter Group' members of Sundram Fasteners Limited ("Company") in the shareholding pattern submitted to the Stock Exchanges until the quarter ended March 31, 2026.

The Regional Director, Ministry of Corporate Affairs, Southern Region, Chennai vide its order dated October 10, 2025, had approved the scheme of amalgamation of Lakshminarayana Ancillaries Private Limited ("LNL") and Upasana Properties Private Limited ("UPP") with UFL Properties Private Limited ("UFL") in accordance with Section 233 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder and other applicable laws. The effective date of the scheme of amalgamation is October 16, 2025 ("Effective Date").

As a consequence of the scheme of amalgamation, with effect from the effective date, LNL and UPP were amalgamated with UFL and have been dissolved without the process of winding up. As on the effective date of the scheme of amalgamation, LNL was holding 9,656 equity shares in the Company (representing 0.00% equity shares in the Company), UPP was not holding any shares in the Company and UFL was holding 1,00,174 equity shares (representing 0.05% of the paid-up equity share capital) in the Company. Pursuant to the scheme of amalgamation, shares held by LNL was vested with UFL and consequently, UFL holds 1,09,830 equity shares (representing 0.05% of the paid-up equity share capital) in the Company.

As of the close of the business hours of the effective date, LNL and UPP was not associated with the management of the day-to-day affairs of the Company, nor did LNL and UPP had the right to appoint any director in the Company or the ability / right to control the management or policy decisions of the Company in any manner whatsoever. Further, in accordance with Regulation 31A(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm as under: -



UFL PROPERTIES PRIVATE LIMITED

Registered Office: No.98A, III Floor, Dr. Radhakrishnan Salai, Mylapore, Chennai-600 004

Phone: 044 2847 8500 Email: rkn1967@gmail.com

CIN: U70101TN1996PTC034510

- a) LNL and UPP do not hold shares or voting rights in the Company.
- b) LNL and UPP does not exercise control over the affairs of the Company whether directly or indirectly.
- c) LNL and UPP does not have any special rights with respect to the Company through formal or informal arrangements including through shareholder agreements.
- d) No nominee or representative of LNL and UPP is acting as a Director or Key Managerial Personnel in the Company.
- e) LNL and UPP is not a wilful defaulter as per the Reserve Bank of India Guidelines.
- f) LNL and UPP is not a fugitive economic offender.

In view of the foregoing, we request you to place this letter before your Board and shareholders of the Company for their approval to the reclassification of LNL and UPP from the category of 'Promoter' Group of the Company and also arrange to submit an application with BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed pursuant to Regulation 31A(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, seeking their non-objection certificate for reclassification of LNL and UPP from the 'Promoter Group' category to 'Public' category of the Company.

Thanking you,

Yours Truly,

For **UFL PROPERTIES PRIVATE LIMITED**



R Krishnan

Director

DIN: 00271938

TVS SUNDRAM FASTENERS PRIVATE LIMITED

REGISTERED OFFICE:
C-9, 5th Street, SIDCO Industrial Estate,
Ambattur, Chennai-600058
CIN: U28900TN2018PTC123872
PAN: AAGCT8676G
Email: secretarial@sfl.co.in
Phone: +91-44-28478500

April 22, 2026

The Board of Directors

Sundram Fasteners Limited
No,98A, VII Floor, Dr. Radhakrishnan Salai,
Mylapore, Chennai-600004

Dear Sirs,

Sub: Reclassification of Upasana Private Limited from 'Promoter Group' shareholding of the Company

Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-mentioned subject, we wish to inform you that at present, Upasana Private Limited, has been classified as 'Promoter Group' member of Sundram Fasteners Limited ("Company") in the shareholding pattern submitted to the Stock Exchanges until the quarter ended March 31, 2026.

The Hon'ble National Company Law Tribunal, Chennai bench vide its order dated February 18, 2026, had approved the scheme of amalgamation of Upasana Private Limited ("UPL") with TVS Sundram Fasteners Private Limited ("TPL") in accordance with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder and other applicable laws. The effective date of the scheme of amalgamation is March 27, 2026 ("Effective Date").

As a consequence of the scheme of amalgamation, with effect from the effective date, UPL has amalgamated with TPL and is dissolved without the process of winding up. As on the effective date of the scheme of amalgamation, UPL was not holding any equity shares in the Company and TPL was holding 9,83,19,780 equity shares (representing 46.79% of the paid-up equity share capital) in the Company. Pursuant to the scheme of amalgamation, there is no change in the shareholding of TPL in the Company.

As of the close of the business hours of the effective date, UPL was not associated with the management of the day-to-day affairs of the Company, nor did UPL have the right to appoint any director in the Company or the ability / right to control the management or policy decisions of the Company in any manner whatsoever. Further, in accordance with Regulation 31A(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm as under: -

- a) UPL do not hold shares or voting rights in the Company.
- b) UPL does not exercise control over the affairs of the Company whether directly or indirectly.
- c) UPL does not have any special rights with respect to the Company through formal or informal arrangements including through shareholder agreements.
- d) No nominee or representative of UPL is acting as a Director or Key Managerial Personnel in the Company.

TVS SUNDRAM FASTENERS PRIVATE LIMITED

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PAN: AAGCT8676G
Email: secretarial@sfl.co.in
Phone: +91-44-28478500

- e) UPL is not a wilful defaulter as per the Reserve Bank of India Guidelines.
- f) UPL is not a fugitive economic offender.

In view of the foregoing, we request you to place this letter before your Board and shareholders of the Company for their approval to the reclassification of UPL from the category of 'Promoter Group' of the Company and also arrange to submit an application with BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed pursuant to Regulation 31A(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, seeking their no-objection certificate for reclassification of UPL from 'Promoter Group' category to 'Public' category of the Company.

Thanking you,

Yours Truly,

For **TVS SUNDRAM FASTENERS PRIVATE LIMITED**



Suresh Krishna
Director
DIN: 00046919