

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

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By Listing Centre

CIN WEBSITE www.sundram.com

By NEAPS

May 27, 2025

National Stock Exchange of India Limited (NSE)

Scrip Code - SUNDRMFAST Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

BSE Limited

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

Dear Sir / Madam,

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and Industry Standards Note on Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an intimation regarding receipt of a penalty order from Assessment Unit, Income Tax Department is being made through this communication. Requisite details pursuant to the above provisions are provided in the enclosed Form A.

We the undersigned, state and declare that the information and details provided in Form A, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of our knowledge and belief.

The information will also be hosted on the website of the Company at www.sundram.com.

We request you to take the above information on record as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager - Finance & Company Secretary



Form A

Disclosure by Sundram Fasteners Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Details
1	Name of the listed entity	Sundram Fasteners Limited
2	Type of communication received	Order received through email under Section 271(1)(c) of the
		Income Tax Act, 1961
3	Date of receipt of communication	May 23, 2025
4	Authority from whom communication received	Assessment Unit, Income Tax Department (National Faceless Assessment Centre)
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The Company has received an order from the Assessment Unit, Income Tax Department, imposing a penalty of Rs. 14,93,406/-(Rupees Fourteen Lakhs Ninety-Three Thousand Four Hundred and Six Only) under Section 271(1)(c) of the Income Tax Act, 1961.
6	Period for which communication would be applicable, if stated	Assessment Year: 2016-17
7	Expected financial implications on the listed company, if applicable	The Management is confident that there is no material financial impact to the Company.
8	Details of any aberrations/ non- compliances identified by the authority in the communication	Disallowance under Section 43B of the Income Tax Act, 1961
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	A penalty of Rs. 14,93,406/- (Rupees Fourteen Lakhs Ninety-Three Thousand Four Hundred and Six Only) was imposed under an order referred to in Sr No. 2.
10	Action(s) taken by listed company with respect to the communication	The Company proposes to file an appeal.
11	Any other relevant information	The subject assessment was pending before the Jurisdictional Assessing Officer ("JAO") as a regular assessment. An order was received through an email on Friday, May 23, 2025, from Assessment Unit, Income Tax Department (National Faceless Assessment Centre). In view of the increased cyber security incidents, the Company had to verify the authenticity of the email communication / order to ensure that it was not spam and further warranted the Company to verify the subject matter with JAO.
		As the above was a time-consuming process combined with weekend, this intimation is filed after expiry of the twenty-four hours from the time of receipt. Hence, Stock Exchanges are requested to take cognizance of the above events in relation to delayed filing of this information and take a lenient view owing to the change of assessment mode as explained above.