

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

Sec1/IV- Qr 2025-26

27th January, 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

Ref: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of the Company is scheduled to be held on Friday, 06th February, 2026 inter alia to consider and approve the Unaudited financial results for the Quarter and Nine months ended on 31st December 2025.

In view of the above, as informed earlier, the trading window for dealing in the Company's scrips by the Promoter & Promoter Group, Directors and Designated Employees of the Company remains closed from 01st January, 2026 to 08th February, 2026 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Yours truly

for **SUNDARAM BRAKE LININGS LIMITED**

J. R. VISHNU VARTHAN
COMPANY SECRETARY