

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Website : www.tvsbrakelinings.com

PAN : AADCS4888E

NOTICE TO SHAREHOLDERS FOR INTIMATION OF THE COMMENCEMENT OF 100 DAYS CAMPAIGN "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPF

Pursuant to the Ministry of Corporate Affairs (MCA) circular dated **16th July, 2025**, your Company has launched a **100 Days Campaign - "Saksham Niveshak"** from **28th July, 2025 to 6th November, 2025**.

During this Campaign, shareholders who:

- Have not claimed their dividends for any of the Financial Years **2017-18 to 2023-24**, or
- Have not updated their **KYC details, bank mandates, nominee details, or contact information**, or
- Have any issues relating to **unclaimed dividends and shares**

may write to the Company's Registrar and Transfer Agent (RTA) at the below address:

Integrated Registry Management Services Private Limited

2nd Floor, *Kences Towers*

No. 1 Ramakrishna Street, North Usman Road

T. Nagar, Chennai - 600 017

Phone: 044-28140801 to 28140803

Fax: 044-28142479

Email: Einward@integratedindia.in

Shareholders are requested to make use of this opportunity to **update their KYC, bank details, nominee and contact information**. Further, shareholders may also **claim their pending dividends** for the above-mentioned Financial Years in order to **prevent transfer of their shares to the Investor Education and Protection Fund Authority (IEPFA)**. We urge all eligible shareholders to actively participate in this campaign and ensure that their records are complete and updated.