

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

17th July, 2025

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: Corrigendum to the Notice of 51st Annual General Meeting to be held on 24th July 2025

In continuation to the Company's letter dated 02nd July 2025 whereby the Notice convening the 51st Annual General Meeting of the Company scheduled to be held on Thursday, 24th July 2025 at 04:45 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) along with the Annual report for FY 2024-25 was submitted to the stock exchanges, a corrigendum to AGM Notice is being issued to all the members of the Company and the same is enclosed herewith. Except as detailed in the corrigendum, all other contents of the Notice of the 51st AGM shall remain unchanged.

The AGM Notice along with the Annual Report should be read in continuation of and in conjunction with the corrigendum. The corrigendum to AGM Notice is also available on the website of the Company.

This is for your information and record.

Thanking you,

Yours truly,

for SUNDARAM BRAKE LININGS LIMITED

J. R. VISHNU VARTHAN
COMPANY SECRETARY

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

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CORRIGENDUM TO NOTICE OF THE 51ST ANNUAL GENERAL MEETING

Dear Shareholder,

The Company has issued a notice dated 25th May, 2025, convening the 51st Annual General Meeting to be held on Thursday, 24th July, 2025 at 4.45 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The said Notice of the AGM ("AGM Notice") has been sent to the shareholders of the Company on 02nd July 2025 in compliance with the provisions Companies Act, 2013 read with the relevant rules made thereunder. This corrigendum is being issued to give effect to the change in the record date for payment of dividend from Thursday, 17th July 2025 to Friday, 18th July 2025 and the Book closure period for AGM purposes from 18th July 2025 - 24th July 2025 to 19th July 2025 - 24th July 2025. Accordingly, the following notes and references in the Annual Report shall read as under:

1. Note 12 on page 7 of the AGM Notice -

"12. The register of members and the share transfer register will remain closed from 19th July 2025 to 24th July 2025 (both days inclusive) for the purpose of AGM."

2. On page 7 in Note 13 of the AGM Notice the references of Record Date of 17th July 2025 shall be read as 18th July 2025 for payment of Dividend purpose.
3. On page 60 of the Annual Report (Annexure-VI to the Board's Report - Corporate Governance Report), the references of Book Closure Date shall be read as 19th July 2025 to 24th July 2025.

Further, wherever the earlier Record Date and Book Closure Period were intimated to the regulators and shareholders, such references shall stand altered and be read as per the revised dates mentioned hereinabove.

All other contents of the AGM Notice and Annual Report remain unchanged.

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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