

January 07, 2026

**The Secretary  
National Stock Exchange of India Limited  
Capital Market – Listing, Exchange Plaza  
5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051**

**NSE SCRIP CODE: CHOLAFIN EQ**

**The Secretary  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001**

**BSE SCRIP CODE: 511243**

Dear Sirs / Madam,

**Sub: Information on allotment of 64,690 equity shares on exercise of Employee Stock Options**

We hereby inform you that the Nomination and Remuneration Committee of the Company has approved the allotment of 64,690 equity shares of Rs.2/- each to the employees who have exercised their options under the employee stock option scheme.

The Company will be applying for the final listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited

P. Sujatha  
Company Secretary

**Cholamandalam Investment and Finance Company Limited**

“Chola Crest”, C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,  
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