

January 14, 2026

**The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051**

Symbol : CHOLAHLDNG

**The Secretary
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001**

Scrip Code : 504973

Dear Sir / Madam,

Sub: Intimation of Board meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 9, 2026** to inter-alia consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2025.

The Company will publish and submit the un-audited financial results as required under regulation 33 of the Listing Regulations after approval by the Board.

We further wish to inform you that the trading window of the Company remains closed for "Designated Persons" of the Company from January 1, 2026 to February 11, 2026 (both days inclusive) in connection with the above impending publication of un-audited financial results.

Kindly take the information on record.

Thanking you,

Yours faithfully,
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

**E KRITHIKA
COMPANY SECRETARY**