

January 23, 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 Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE SCRIP CODE: 511243

Dear Sir/Madam,

Sub: Board Meeting - Prior Intimation under Reg.29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 2 January, 2026 intimating you of the meeting of the Board of Directors ("the Board") of the Company scheduled to be held on Friday, 30 January, 2026, we hereby inform you that the Board at the same meeting will, inter-alia, consider the proposal for payment of Interim Dividend for the financial year ending March 31, 2026 on the outstanding equity shares of the Company.

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

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