



January 23, 2026

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

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

**NSE SCRIP CODE: CHOLAFIN EQ**

**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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