

30 January, 2026

The Secretary
National Stock Exchange of India Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013

NSE SCRIP CODE: CHOLAFIN EQ

The Secretary
BSE Ltd.
1st Floor, P.J. Towers
Dalal Street, Fort,
Mumbai 400 001

BSE SCRIP CODE: 511243

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We refer to our intimation letter dated 18 December, 2025 received from M/s. Algavista Greentech Private Limited (AGPL), belonging to the 'Promoter Group' category regarding the request for re-classification to 'Public' category.

In this regard, we hereby inform you that their request was placed before the Board of Directors of the Company at their meeting held today. The Board *inter-alia* has considered the request made by AGPL and after confirming their eligibility pursuant to Regulation 31A(3)(b) of the Listing Regulations, approved the reclassification to "Public Category" as required under Regulation 31A of the Listing Regulations.

Sl. No.	Name	Category	No. of paid-up equity shares held	Percentage of shareholding
1.	Algavista Greentech Private Limited	Promoter Group	Nil	Nil

The Board further noted that the AGPL has undertaken in the request letter that they shall comply with the requirements specified in Regulation 31A(4) of the Listing Regulations at all times.

The reclassification of the Outgoing Promoter will be subject to the receipt of no-objection from the Stock Exchanges in terms of Regulation 31A of Listing Regulations.

Cholamandalam Investment and Finance Company Ltd.

"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,
 Guindy, Chennai - 600032. Tel.: 044 4090 7172 | Fax: 044 4090 6464
 Toll-Free No.: 1800 102 4565 | Website: www.cholamandalam.com
 CIN: L65993TN1978PLC007576



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Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Cholamandalam Investment and Finance Company Ltd.

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