Chola
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3 November, 2026

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

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

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

Dear Sir/Madam,

Sub: Intimation of change in Corporate Office Address of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company

We hereby inform you that KFin Technologies Limited ("KFINTECH"), the Registrar and Share Transfer Agent of the Company, has intimated the shifting of its Corporate Office with effect from **1 December, 2026.** The details of the new Corporate Office address and contact details are given below:

New Corporate Office Address:
KFin Technologies Limited
6th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115,
Kokapet, Serilingampally Mandal, Ranga Reddy District, Telangana - 500075.

Contact details:
Email ID: einward.ris@kfintech.com
Toll Free / Phone Number: 1800 309 4001 | **WhatsApp Number:** (91) 910 009 4099
Investor Support Centre: https://kprism.kfintech.com/
KFINTECH Corporate Website: https://www.kfintech.com **RTA Website:** https://ris.kfintech.com
KPRISM (Mobile Application): https://kprism.kfintech.com/signup

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Digitally signed by P Sujatha
Date: 2026.11.03 21:40:08 +05'30'

P Sujatha
Company Secretary

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30 October, 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.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE SCRIP CODE: 511243

Dear Sir / Madam,

Sub: Filing of Reconciliation of share capital for the quarter ended 30 September, 2026

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we enclose the report on Reconciliation of Share Capital Audit received from the Practising Company Secretary for the quarter ended 30 September, 2026.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Encl.: as above

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October 12, 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.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE SCRIP CODE: 511243

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period 1 July, 2026 to 30 September, 2026

Please find enclosed the Certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30 September, 2026. This certificate is being submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

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October 12, 2026

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

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

Dear Sir / Madam,

Sub: Compliance under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30 September, 2026.

We hereby confirm that the Company is in compliance with the requirements of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the appointment of a Compliance officer for the quarter ended 30 September, 2026.

Following are the contact details of the Compliance officer:

Name: Ms. P Sujatha
Email ID: sujathap@chola.murugappa.com
Tel No. 044-40907172

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

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October 12, 2026

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

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

Dear Sir / Madam,

Sub: Compliance under Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30 September, 2026

We hereby confirm that the Company is in compliance with the requirements of Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the appointment of a Registrar and Share Transfer agent for the quarter ended 30 September, 2026.

Following are the contact details of the RTA:

KFin Technologies Limited
Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana, India - 500 032.
Website: https://www.kfintech.com and / or https://ris.kfintech.com
Toll free number: 1-800-309-4001

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary