

October 22, 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**

**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: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 8 October, 2026 intimating the convening of the meeting of the Board of Directors ("the Board") of the Company scheduled to be held on Wednesday, 28th October, 2026, we hereby inform you that the Board at the same meeting will, *inter alia*, consider the following:

- i) Proposal for capital raising by way of a qualified institutions placement through issuance of equity shares and/or issue of other eligible securities convertible into equity shares at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018; and
- ii) Seeking approval of the shareholders, by way of postal ballot, for the proposed capital raising and issuance of securities referred to above.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited

P Sujatha

Digitally signed by P
Sujatha
Date: 2026.10.22
17:51:28 +05'30'

P. Sujatha
Company Secretary

Cholamandalam Investment and Finance Company Limited

"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600032. Tel.: 044 4090 7172

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