

July 17, 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 6 July, 2026 intimating you of the meeting of the Board of Directors (“the Board”) of the Company scheduled to be held on Tuesday, the 28 July, 2026, we hereby inform you that the Board at the same meeting will, *inter-alia*, consider the issuance of non-convertible debentures (secured and unsecured).

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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