

June 8, 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 Ltd.  
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: Information on allotment of 47,410 equity shares on exercise of Employee Stock Options**

We hereby inform you that the Nomination and Remuneration Committee of the Company has approved the allotment of **47,410** equity shares of Rs.2/- each to eligible employees pursuant to the exercise of options under the employee stock option scheme. The Company will make an application for the final listing of the aforesaid shares on the NSE and BSE to complete the remaining issue-related formalities.

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