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November 19, 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: Information on allotment of 40,239 equity shares pursuant to exercise of Employee Stock Options

We hereby inform you that the Nomination and Remuneration Committee of the Company has approved the allotment of **40,239** equity shares of face value of Rs.2/- each to eligible employees pursuant to the exercise of options granted under the employee stock option scheme.

The Company will make an application for listing and trading approval of the aforesaid shares on the NSE and BSE and will complete all related post-allotment formalities in due course.

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: 2026.11.19 17:02:14 +05'30'

P Sujatha
Company Secretary