

April 23, 2024

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 Sirs,

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

Further to our letter dated April 2, 2024, intimating you regarding the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 30th April, 2024, we hereby inform you that the Board at the same meeting will, *inter-alia*, consider the following:

- i) Issuance of Non-Convertible Debentures in compliance with applicable law; and
- ii) Recommendation of final dividend on the outstanding equity shares of the Company for the financial year ended March 31, 2024 for approval of shareholders.

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 Ltd.

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