

August 8, 2025

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

The Secretary
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sir / Madam,

Sub: Proceedings of the 76th Annual General Meeting (AGM)

We wish to inform you that the 76th Annual General Meeting (AGM) of the Company was held today at 3.00 p.m. on 8th August, 2025 and the businesses as mentioned in the Notice dated May 9, 2025 were transacted.

In this regard, pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a summary of proceedings of the AGM.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

E KRITHIKA
COMPANY SECRETARY

Encl : As above

CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

SUMMARY OF PROCEEDINGS OF THE 76th ANNUAL GENERAL MEETING

The MCA and the SEBI have extended its approval to companies to conduct Annual General Meetings through Video Conferencing or Other Audio-Visual Means. Accordingly, in order to enhance accessibility and enable better participation by all shareholders, the 76th AGM of the Company was held in an electronic mode through Video Conference. The Company had made necessary arrangements for participation of shareholders in the meeting through Video Conference and vote at the AGM in a seamless manner.

Mr. M M Murugappan, chaired the meeting.

The Chairman welcomed the members. The requisite quorum for the meeting being present, the Chairman called the meeting to order.

Mr. Murugappan mentioned that in accordance with the relaxation provided by the MCA and SEBI, the Notice convening the 76th AGM of the Company and the annual report for FY 24-25 have been sent through electronic mode to all those shareholders whose e-mail addresses are registered with the Registrar & Transfer Agent in case of physical holding or Depository Participants, in case of demat holding. Further in compliance with the SEBI directive, individual letters had been sent to those members whose e-mail IDs are not registered with the Company, providing the weblink of the Company's website from where these documents can be accessed. Physical copy of the annual report has been sent to those shareholders who have specifically requested for the same.

The Chairman introduced the Board members, Mr. Ramaratnam, Mrs. Vasudha Sundararaman, Mr. and K Balasubramanian. The Chairman then introduced Mr. Vellayan Subbiah, Non-Executive Director who joined the meeting virtually and informed that Mr. Sridharan Rangarajan, Non-Executive Director could not attend this meeting. The Chairman also introduced the senior management team of the Company, Mrs. E Krithika, Company Secretary and Mr. N Ganesh, Manager & Chief Financial Officer, present with him. He further informed that Mr. Venugopalan, Chief Financial Officer of the subsidiary company, Cholamandalam MS General Insurance Company Limited, was also present and that Mr. Venkatakrishnan and Mr. Viswanathan, Partners representing M/s. R.G.N Price & Co., Statutory auditors, Ms. Srinidhi Sridharan of M/s. Srinidhi Sridharan & Associates, secretarial auditor and Scrutinizer for the purpose of remote e-voting and e-voting process during the AGM session, have also joined the meeting through electronic mode.

The Chairman mentioned that the members seeking to inspect the Register of Directors, Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements in which the Directors are interested and the other documents mentioned in the AGM Notice were available for inspection and the members seeking to inspect the documents may contact the Company Secretary in this regard.

The notice convening the AGM was taken as read since it was already circulated to the shareholders. Members were informed that the auditors' report on the financial statements of the Company did not have any qualifications or observations or adverse comments on the functioning of the Company and that secretarial auditor's report also does not contain any qualifications, observations or other adverse remarks. Accordingly, the statutory auditors' report and secretarial auditor's report were not required to be read out at the meeting, as provided in the Companies Act, 2013.

Cholamandalam Financial Holdings Limited
(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, India Tel: 91.44.4217 7770-5
Fax: 91.44.42110404 Website: www.cholafhl.com CIN -L65100TN1949PLC002905

Mr. Murugappan delivered his address to members covering an update on the financial services industry, the performance of the Company and group entities during FY 24-25. He also announced the standalone and consolidated financial results of the Company for the quarter ended June 30, 2025 which was approved by the Board at its meeting held earlier during the day.

The following items of business, as per the Notice of AGM dated May 9, 2025 were transacted at the meeting:

1. Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, the Reports of the Board of Directors and the Independent Auditors thereon
2. Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, and the Independent Auditors' Report thereon
3. Approval of Final Dividend for the Financial Year ended March 31, 2025
4. Re-appointment of Mr. Sridharan Rangarajan, director retiring by rotation.
5. Appointment of M/s. Sridharan & Sridharan Associates, Company Secretaries as the Secretarial auditors of the company for a period of five consecutive years commencing from FY 25-26 till FY 2029-30.

The Company had provided electronic voting (e-voting) facility through the e-voting platform of NSDL to all members of the Company as on the cut-off date i.e., August 1, 2025. He further informed the members on the e-voting process and that e-voting facility was made available during the meeting session to those shareholders who had not already exercised their vote through remote e-voting platform. Ms. Srinidhi Sridharan of M/s. Srinidhi Sridharan & Associates, Practicing Company Secretary had been appointed by the Board of Directors as the scrutiniser for conducting the electronic voting process in a transparent manner.

The Chairman invited queries from members who had registered themselves as speakers for the AGM. He also stated that none of the shareholders have posted their queries. The Chairman thanked the moderator and addressed the queries of shareholder raised during the meeting pertaining mainly on insurance and NBFC subsidiaries of the Company including capital allocation of the company, operational matters of the investee companies etc.,

The Chairman informed the shareholders that e-voting system would be activated for few minutes from the closure of this meeting to enable members who have not cast their votes through remote e-voting facility, to cast their votes during the meeting session. The Chairman further informed the shareholders that the voting results along with the scrutinizer's report would be placed on the Company's website, www.cholafhl.com, and would also be communicated to the stock exchanges, on or before August 10, 2025.

There being no other agenda, the Chairman thanked the shareholders and the management for their support in smooth conduct of the meeting and called the meeting to a close.

The meeting ended at 3.52 pm.

For Cholamandalam Financial Holdings Limited

E Krithika
Company Secretary

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