

May 9, 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,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai 400 001**

**Symbol : CHOLAHLDNG**

**Scrip Code : 504973**

Dear Sir / Madam,

**Sub: Intimation pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Symbol</b>	<b>Type of security &amp; paid-up value</b>	<b>Record Date</b>	<b>Purpose</b>
NSE - CHOLAHLDNG BSE – 504973	Equity shares of ₹1/- each	Friday, August 1, 2025	For the purpose of ensuing 76 <sup>th</sup> Annual General Meeting & declaration of Final dividend @ ₹1.30/- per equity share (130% per equity share of ₹1/- each) for the year ended March 31, 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

**E KRITHIKA**  
**COMPANY SECRETARY**