

February 11, 2026

**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**

Symbol : CHOLAHLDNG

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

Scrip Code : 504973

Dear Sir / Madam,

Sub: Intimation under Regulation 31A (8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Further to our letter dated December 18, 2025, intimating the receipt of request and approval of the Board of Directors of the Company for re-classification of M/s. Algavista Greentech Private Limited ("Outgoing Member of Promoter Group"), to Public Shareholder category on February 9, 2026, we write to inform you that the Company today has submitted necessary applications seeking a "no-objection" from the Stock Exchanges (National Stock Exchange of India Limited and BSE Limited).

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

**E KRITHIKA
COMPANY SECRETARY**