

March 10, 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

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 Sir/ Madam,

Sub: Outcome of Postal Ballot and Disclosure of Voting Results of Postal Ballot through Remote E-voting in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated February 6, 2026 informing you of the dispatch of Notice of Postal Ballot dated 30 January, 2026 ("Notice") to the Members of the Company seeking approval for **“Re-appointment of Mr. Anand Kumar (DIN: 00818724) as an Independent Director, for a second term of five (5) consecutive years from 16 March, 2026 till 15 March, 2031”**, by way of a Special Resolution, we hereby inform you that the resolution has been duly passed by the Members with requisite majority. The resolution is deemed to have been passed on Sunday, 8 March, 2026, being the last date for the remote E-voting.

The remote E-voting commenced on Saturday, 7 February, 2026 at 9:00 a.m. (IST) and concluded on Sunday, 8 March, 2026 at 5:00 p.m. (IST). The Scrutiniser - Mr. R. Sridharan of M/s. R. Sridharan & Associates, Practicing Company Secretaries, Chennai submitted his report on the voting results today. The details of the voting results of the Postal Ballot through remote E-voting mode, is enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The results along with the Scrutinizer's Report are being hosted on the website of the Company: <https://www.cholamandalam.com/investors/stock-exchange-communication/> and on the website of website of NSDL at www.evoting.nsdl.com.

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

Encl.: As above

	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Date of the AGM/EGM /POSTAL BALLOT	08-MAR-2026
Total number of shareholders on record date	172383 nos.
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Anand Kumar as an Independent Director for a second term of five (5) consecutive years from 16 March, 2026 till 15 March, 2031.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	419,640,045	419,465,805	99.9585	419,465,805	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		419,465,805	99.9585	419,465,805	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	381,081,174	348,877,414	91.5494	322,716,474	26,160,940	92.5013	7.4986	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		348,877,414	91.5494	322,716,474	26,160,940	92.5014	7.4986	0	0
Public- Non Institutions	E-Voting	50,927,633	2,863,531	5.6227	2,845,486	18,045	99.3698	0.6302	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		851,648,852	2,863,531	5.6227	2,845,486	18,045	99.3698	0.6302	0
Total		851,648,852	771,206,750	90.5545	745,027,765	26,178,985	96.6055	3.3945	0	0

10th March, 2026

The Chairman/ Managing Director
Cholamandalam Investment and Finance Company Limited,
"Chola Crest", C54-55 & Super B-4,
Thiru Vi Ka Industrial Estate,
Guindy, Chennai – 600032.

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **Cholamandalam Investment and Finance Company Limited** on 30th January, 2026, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process conducted through remote e-voting in respect of the following resolution:

Reference to the Companies Act, 2013	Type and Description of the resolution
Sections 149, 152 read with Schedule IV and other applicable Provisions, if any, of the Companies Act, 2013.	SPECIAL RESOLUTION RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and in terms of the provisions of the Reserve Bank of India (Non-Banking Financial Companies – Governance) Directions, 2025, as amended from time to time and/or any other applicable laws (including statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of the Articles of Association of the Company, Mr. Anand Kumar (holding DIN: 00818724), Independent Director, holding office up to 15 March, 2026 and in respect of whom the Company has received a notice in writing proposing his candidature for the office of director under Section 160 of the Act, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five (5) consecutive years from 16 March, 2026 till 15 March, 2031 (both days inclusive).

WE REPORT that In accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), the Company has sent Postal Ballot Notice dated 30th January, 2026 on 6th February, 2026 through electronic mode only to those

Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 30th January, 2026 ("Cut-off date").

WE REPORT that the management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot through remote e-voting on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for Postal Ballot through remote e-voting only is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company.

WE REPORT that as stated in the notice sent to the members, the Company had fixed Sunday, March 8, 2026 as the last date for remote e-voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "**BUSINESS LINE**" in 'English' on February 7, 2026 and "**DINAMANI**" in vernacular language 'Tamil' on February 7, 2026 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received remote e-voting from the members during the period **February 7, 2026 (9:00 a.m. IST) to March 8, 2026 (5:00 p.m. IST)**.

All the votes received up to the closure of working hours (**5:00 p.m. IST**) on Sunday, March 8, 2026, the last date fixed by the Company for receipt of remote e-voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, number of Shares held, Number of Votes Cast, Assented, Dissented and Rejected were generated.

WE REPORT that out of **172383** Shareholders, we have received valid remote e-voting from **1450** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot remote e-voting	February 7, 2026 (9:00 a.m. IST) to March 8, 2026 (5:00 p.m. IST)		
Total No. of Shareholders	172383		
Total No. of Shares	851648852		
Particulars	As per Postal Ballot	As per remote e-voting	Total
Postal Ballot Forms Received	-	1450	1450
Less: Invalid Forms	-	0	0
Net Valid Forms	-	1450	1450

RE-APPOINTMENT OF MR. ANAND KUMAR, (DIN: 00818724) AS AN INDEPENDENT DIRECTOR:

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	% of total number of valid votes cast
1254	745027765	96.61

(ii) Votes **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	% of total number of valid votes cast
196	26178985	3.39

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) remote e-voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution as set out in the Notice of Postal Ballot is passed with requisite majority.

WE FURTHER REPORT that as per the notice of Postal Ballot dated 30th January, 2026, the results of the remote e-voting will be announced by the Managing Director within two working days at the registered office of the Company and communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's shares are listed and will also be posted on the Company's website www.cholamandalam.com and also on the website of NSDL at www.evoting.nsdl.com.

WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman considers, approves and signs the minutes of the Postal Ballot.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot remote e-voting

Thanking You

Yours faithfully,

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

R
Sridharan

Digitally signed
by R Sridharan
Date: 2026.03.10
14:17:29 +05'30'

**CS R SRIDHARAN
FCS No. 4775
C P No. 3239
PR No. 6232/2024
UDIN: F004775G004052170**

