

September 11, 2026

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| <b>The Secretary</b><br><b>National Stock Exchange of India Limited</b><br><b>Capital Market – Listing, Exchange Plaza,</b><br><b>5th Floor, Plot No. C/1, G Block,</b><br><b>Bandra-Kurla Complex, Bandra (E),</b><br><b>Mumbai 400 051</b><br><br><b>NSE SCRIP CODE: CHOLAFIN EQ</b> | <b>The Secretary</b><br><b>BSE Ltd.</b><br><b>25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street, Fort</b><br><b>Mumbai 400 001</b><br><br><b>BSE SCRIP CODE: 511243</b> |
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Dear Sir/ Madam,

**Sub: Information on allotment of 2,44,596 equity shares on exercise of Employee Stock Options**

We hereby inform you that the Nomination and Remuneration Committee of the Company has approved the allotment of 2,44,596 equity shares of Rs.2/- each to eligible employees pursuant to the exercise of options under the employee stock option scheme. The Company will make an application for the final listing of the aforesaid shares on the NSE and BSE and will complete all related post-allotment formalities in due course.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited

Balaji H  
Sr. Vice President - Compliance

**Cholamandalam Investment and Finance Company Limited**

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