



January 3, 2025

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 NSE SCRIP CODE: CHOLAFIN EQ	The Secretary BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 BSE SCRIP CODE: 511243
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Dear Sirs,

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 31st January, 2025 to *inter alia* consider and approve the unaudited standalone and consolidated financial statements of the Company for the quarter and nine months ended 31st December, 2024.

The Company will publish and submit the unaudited financial results as required under Regulation 33 of the Listing Regulations.

The ‘Trading window’ of the Company is closed for “Designated Persons” of the Company from 1st January, 2025 till 2nd February, 2025 (both days inclusive) in connection with the above impending publication of the unaudited financial results.

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

Cholamandalam Investment and Finance Company Ltd.

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