

20 November, 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

Dear Sirs / Madam,

Sub: Information on allotment of 123,440 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 123,440 equity shares of Rs.2/- each to the employees who have exercised their options under the employee stock option scheme.

The Company will be applying for the final listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Chola Investment and Finance Company Limited

P. Sujatha
Company Secretary

Chola Investment and Finance Company Limited

“Chola Crest”, C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,
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