

August 12, 2023

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

**Sub: Information on allotment of 1,01,080 equity shares on exercise of Employees Stock Options**

We wish to inform you that the Nomination and Remuneration Committee of the Company has approved the allotment of 1,01,080 equity shares of Rs.2/- each to the employees who have exercised their options under the employees 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.

Kindly take the above on record.

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited

Balaji H  
Associate Vice President – Corporate Compliance