

25 March, 2026

**The Secretary**  
**National Stock Exchange of India Limited**  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai 400 013  
NSE SCRIP CODE: CHOLAFIN EQ

**The Secretary**  
**BSE Ltd.**  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street, Fort,  
Mumbai 400 001  
BSE SCRIP CODE: 511243

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Company has awarded a works contract for the construction of its Corporate Office building at 18 & 18/1, Velachery Main Road, Guindy, Chennai – 600 032, for a consideration of Rs.540 crores.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January, 2026 is enclosed as an annexure.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited

P Sujatha  
Company Secretary

Encl.: as above

**Information as required under Regulation 30 - Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of the entity to which order(s)/contract(s) is awarded	M/s. Kalpataru Projects International Limited
2.	Whether order(s) / contract(s) is awarded to domestic/ international entity	Domestic entity
3.	Significant terms and conditions of order(s)/contract(s) awarded, in brief	Works contract relating to construction of Corporate Office building
4.	Time period, if any, associated with the order(s)/contract(s)	33 months
5.	Broad commercial consideration or size of the order(s)/contract(s)	Rs. 540 crores
6.	Whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof	No
7.	Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

**Cholamandalam Investment and Finance Company Ltd.**

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