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Cholamandalam Investment and Finance Company Limited

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E-mail: investors@chola.murugappa.com; Website: www.cholamandalam.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 and Section 108 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To

The Members of Cholamandalam Investment and Finance Company Limited ("the Company")

This Postal Ballot Notice (the **"Notice"** or the **"Postal Ballot Notice"**) is hereby given pursuant to Section 110 and Section 108 of the Companies Act, 2013, (**"Act"**) read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"Rules"**), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (**"MCA Circulars"**), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) that the resolution set out hereunder is proposed for approval by the Members of the Company by voting through electronic means (**"remote e-voting"**).

Type of resolution	Particulars
Special Resolution	To offer, issue and allot fully paid-up equity shares and/or convertible securities for an aggregate amount not exceeding ₹ 5,000 crores (Rupees five thousand crores only) through a single or separate offer documents, in one or more tranches, by way of qualified institutions placement to eligible qualified institutional buyers

An Explanatory Statement pertaining to the aforesaid business setting out the material facts and the reasons / rationale thereof forms part of this Postal Ballot Notice.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act, read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In accordance with the MCA Circulars, the Notice is sent only through electronic mode to all those Members whose email addresses are registered with the RTA / DPs as on the cut-off date, Friday, 30 October, 2026.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members. Detailed instructions and other information relating to remote e-voting are given as an annexure to this Notice. The Company has made necessary arrangements with KFIN Technologies Limited, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Members are requested to follow the due procedure for registering their email address with the Company/RTA in respect of physical holdings and with the depository participants in respect of electronic holdings. Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated with the Company/RTA/Depository Participants to enable servicing of documents electronically to their e-mail address.

The remote e-voting facility commences on Tuesday, 10 November, 2026. (9:00 a.m. IST) and ends on Wednesday, 9 December, 2026 (5:00 p.m. IST). Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure

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as stated in the Notice not later than 5:00 p.m. (IST) on Wednesday, 9 December, 2026. The remote e-voting facility will be disabled by NSDL immediately thereafter and voting will not be allowed beyond the said date and time.

Relevant documents relating to the Postal Ballot Notice and the Statement pursuant to Section 102 of the Act shall be made available for inspection by the Members in accordance with applicable statutory requirement based on requests received by the Company at investors@chola.murugappa.com up to 9 December, 2026.

The Board of Directors of the Company has appointed Mr. R Sridharan (ICSI Membership FCS No.4775 - CP No.3239) of M/s. R Sridharan & Associates, Company Secretaries, as Scrutinizer for conducting the Postal Ballot by way of remote e-voting process, in a fair and transparent manner.

The scrutinizer shall submit his report to the Executive Chairman. The voting results will be declared by the Executive Chairman or Managing Director or a person authorised by the Executive Chairman at the registered office of the Company. The voting results along with the scrutinizer's report will be posted on the Company's website viz., www.cholamandalam.com, on the website of NSDL at www.evoting.nsdl.com and shall be simultaneously communicated to BSE Limited and National Stock Exchange of India Limited within 2 working days of conclusion of e-voting, i.e., by 11 December, 2026. The resolution, if passed by requisite majority, shall be deemed to have been passed on Wednesday, 9 December, 2026, being the last date for e-voting.

Special resolution will be declared as passed if votes cast in favour of the resolution are not less than three times the number of votes, if any, cast against the resolution.

By Order of the Board
P. Sujatha
Company Secretary

Place: Chennai
Date: 28 October, 2026

RESOLUTION FOR POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013)

SPECIAL BUSINESS:

To consider and if deemed fit, to pass the following as a **SPECIAL RESOLUTION:**

RESOLVED THAT pursuant to the provisions of Sections 23, 42, 62(1)(c), 71 and other applicable provisions, if any, of the Companies Act, 2013, as amended (**the "Act"**), read with the applicable rules made thereunder, including the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and such other rules and regulations as may be applicable (including any amendment(s), statutory modification(s) or re-enactment thereof, for the time being in force), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time (**"SEBI ICDR Regulations"**), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (**"SEBI Listing Regulations"**), the uniform listing agreement entered into by the Company with the stock exchanges on which the securities of the Company are listed, the provisions of the Foreign Exchange Management Act, 1999, as amended and rules and regulations framed there under, including the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, Foreign Exchange Management (Mode of Payment and Reporting of Non-Debt Instruments) Regulations, 2019 and Reserve Bank of India Master Directions on Foreign Investment in India, the Consolidated FDI Policy issued by the Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India (**"GoI"**) and amended from time to time, and subject to other applicable rules, regulations and guidelines issued by the Ministry of Corporate Affairs (**"MCA"**), the Securities and Exchange Board of India (**"SEBI"**), the Reserve Bank of India (**"RBI"**), BSE Limited and National Stock Exchange of India Limited (**"Stock Exchanges**"), the Registrar of Companies, Tamil Nadu at Chennai and / or any other competent authorities, whether in India or abroad (herein referred to as **"Applicable Regulatory Authorities"**), from time to time and to the extent applicable, and subject to such approvals, permissions, consents and sanctions as may be necessary or required from the Applicable Regulatory Authorities in this regard and further subject to such terms and conditions or modifications as may be prescribed or imposed by any of them while granting any such approvals, permissions, consents and / or sanctions, which may be agreed to by the Board of Directors (**"Board",** which term shall include any committee thereof which the Board may have constituted or may hereinafter constitute to exercise its powers including the powers conferred by this Resolution) and in accordance with and subject to the provisions of the Memorandum of Association and the Articles of Association of the Company, consent, authority and approval of the Members of the Company be and is hereby accorded to create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons as may be permitted), with or without green shoe option, such number of equity shares of face value of ₹ 2 each (**"Equity Shares"**) and/or compulsorily convertible securities (hereinafter referred to as **"Securities"**) in one or more tranches, by way of qualified institutions placement through issue of one or more placement document or other permissible or requisite offer document to eligible qualified institutional buyers in accordance with Chapter VI of the SEBI ICDR Regulations, foreign or resident investors (whether institutions, incorporated bodies, mutual funds, individuals or otherwise), venture capital funds (foreign or Indian), alternate investment funds, foreign portfolio investors, qualified foreign

investors, Indian and/ or multilateral financial institutions, mutual funds, non-resident Indians, stabilizing agents, pension funds and/or any other categories of investors, whether they are holders of securities of the Company or not (collectively called the **"Investors"**) to all or any of them, jointly or severally through one or more offer or placement document and/or other letter or circular (**'Offering Circular'**) as may be decided by the Board or its duly constituted committee thereof in its discretion and permitted under applicable laws and regulations, of an aggregate amount not exceeding ₹ 5,000 crores (Rupees five thousand crores only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) by offering the Securities at such time or times, at such price or prices, at a discount or premium to market price or prices permitted under applicable laws in such manner and on such terms and conditions as may be deemed appropriate by the Board or Committee thereof in its sole and absolute discretion including the discretion to determine the categories of Investors at the time of such offer, issue and allotment of Securities of the Company, considering the prevailing market conditions and other relevant factors and wherever necessary in consultation with book running lead manager(s) and/or placement agents and/or underwriter(s) and/ or other advisor(s) as the Board in its absolute discretion may deem fit and appropriate (the **'Issue'**) for such issue and without requiring any further approval or consent from the shareholders.

RESOLVED FURTHER THAT the relevant date in accordance with Regulation 171 of the SEBI ICDR Regulations for the purpose of pricing of the Securities shall be:

a) In case of allotment of Equity Shares, the date of the meeting in which the Board decides to open the issue of Securities or such other date, as may be prescribed in accordance with applicable law;

b) In case of allotment of convertible Securities, either the date of the meeting in which the Board decides to open the issue of such convertible Securities or the date on which the holders of convertible Securities become entitled to apply for the Equity Shares or such other date, as may be prescribed in accordance with applicable law;

and at such price being not less than the price determined in accordance with the pricing formula provided under Chapter VI of the SEBI ICDR Regulations.

RESOLVED FURTHER THAT pursuant to the above-mentioned resolutions:

(a) the Securities proposed to be offered, issued and allotted shall be fully paid up and in dematerialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company, the Act and other applicable laws;

(b) in case of issue of convertible Securities, the number and/or price of the Equity Shares to be issued on conversion of Securities convertible into Equity Shares shall be appropriately adjusted for corporate actions such as bonus issue, rights issue, stock split, merger, demerger, transfer of undertaking, sale of division, reclassification of Equity Shares into other securities, issue of Equity Shares by way of capitalization of profits or reserves or any such capital or corporate re-organisation or restructuring; and

(c) a minimum of 10% of the Securities shall be allotted to mutual funds and if mutual funds do not subscribe to the aforesaid minimum percentage or part thereof, such minimum portion may be allotted to other QIBs.

RESOLVED FURTHER THAT the issue and allotment of Securities made by way of a qualified institutions placement **("QIP")** in terms of Chapter VI of the SEBI ICDR Regulations -

a) the allotment of the Securities shall be completed within 365 days from the date of passing of the special resolution by the Members of the Company or such other time as may be allowed under the SEBI ICDR Regulations from time to time;

b) the tenure of the convertible Securities issued through qualified institutions placement shall not exceed 60 months or such other period permitted under law, from the date of allotment;

c) the Equity Shares issued and allotted shall rank pari-passu in all respects including entitlement to dividend with the existing Equity Shares of the Company as may be provided under the terms of issue and in accordance with the placement document(s) subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum and Articles of Association of the Company;

d) the Securities shall not be eligible to be sold for a period of one year from the date of allotment, except on a recognized stock exchange, or except as may be permitted from time to time under the SEBI ICDR Regulations;

e) the Board may, at its absolute discretion in accordance with applicable law, also offer Securities at a discount of not more than 5% or such percentage as permitted under applicable law on the floor price calculated in accordance with the pricing formula provided under the SEBI ICDR Regulations;

f) no single allottee shall be allotted more than fifty per cent of the issue size and the minimum number of allottees shall be as per the SEBI ICDR Regulations;

g) the Securities to be issued shall be listed with the stock exchanges, where the existing securities of the Company are listed.

h) the Company shall not undertake any subsequent QIP until the expiry of 2 weeks (or such other period as prescribed) from the date of the prior QIP made pursuant to one or more special resolutions.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of Securities or Equity Shares on conversion of Securities, the Board be and is hereby authorised on behalf of the Company to seek listing of any or all of such Securities as the case may be, on one or more Stock Exchanges in India.

RESOLVED FURTHER THAT the Board shall have the authority and power to accept any modification in the proposal as may be required or imposed by SEBI/Stock Exchanges where the shares of the Company are listed or such other appropriate authorities at the time of according/granting their approvals to issue, allotment and listing thereof and as agreed to by the Board.

RESOLVED FURTHER THAT without prejudice to the generality of the above, subject to applicable laws and subject to approval, consents, permissions, if any, of any governmental body, authority or regulatory institution including any conditions as may be prescribed in granting such approval or permissions by such governmental authority or regulatory institution, the aforesaid Securities may have such features and attributes or any terms or combination of terms that provide for the tradability and free transferability thereof in accordance with the prevailing practices in the capital markets including but not limited to the terms and conditions for issue of additional Securities, premium on redemption at the option of the Company, or variation of the price or period of conversion of the Securities into Equity Shares or issuance of Equity Shares during the period of the Securities or terms pertaining to voting rights or options for early redemption of Securities, and the Board or a duly authorized committee thereof, subject to applicable laws, regulations and guidelines be and is hereby authorized in its absolute discretion in such manner as it may deem fit, to dispose of such Securities that are not subscribed in accordance with applicable law.

RESOLVED FURTHER THAT the Board be and is hereby authorized to finalize all the terms and conditions and the structure of the proposed Securities, take such steps and to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings and accept any alterations or modification(s) as it may deem fit and proper and give such directions as may be necessary to settle any question or difficulty that may arise in regard to issue and allotment of the Securities (including in relation to the issue of such Securities in one or more tranches from time to time) and the utilization of the issue proceeds in such manner as may be determined by the Board, subject however, to applicable laws, and to take such actions or give such directions as may be necessary or desirable and to obtain any approvals, permissions, sanctions which may be necessary or desirable, as it may deem fit or as the Board may suo-moto decide in its absolute discretion in the best interests of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the Issue, the Board be and is hereby authorized, on behalf of the Company, to take all actions and including the negotiation, finalization, approval, execution, delivery including signing any declaration or notice required in connection with the draft as well as final offer document(s), placement document, placement agreement, escrow agreement, certificates, consents, affidavits, applications, undertakings/ indemnity, and any addenda or corrigenda thereto, as applicable, as well as all documents, forms, instruments, letters and writings, ancillary to or required in connection with the Issue, with any applicable regulatory authorities or agencies, as may be required, which may determine the form and manner of the Issue, identification and class of the investors to whom the Securities are to be offered, utilization of the issue proceeds and if the issue size exceeds ₹ 100 crores, the Board must make arrangements for the use of proceeds of the issue to be monitored by a credit rating agency registered with SEBI, in accordance with SEBI ICDR Regulations, authorising any Director(s) or Officer(s) of the Company to sign offer documents, execute any necessary documents, agreements, forms, deeds, appointment of intermediaries, open and close the period of subscription of the Issue, signing of declarations, file any necessary forms with Applicable Regulatory Authorities and allot the Securities and to amend, vary or modify any of the above as the Board may consider necessary, desirable or expedient. Furthermore, all actions taken by the Board or any committee constituted by the Board to exercise its powers, in connection with any matter(s) referred to or contemplated in any of these resolutions be and are hereby approved, confirmed and ratified in all respects.

RESOLVED FURTHER THAT the Board be and is hereby authorized to appoint such consultants, book running lead managers, underwriters, depositories, custodians, registrars, trustees, monitoring agency, bankers, lawyers, and any other advisors and professionals as may be required to be appointed, involved or concerned in the issue and allotment of securities and to pay them such fees, commission, brokerage and also to reimburse them out of pocket expenses incurred by them and also to enter into and execute all such arrangements, memorandum, documents, etc. with such agencies.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate (to the extent permitted by law) all or any of the powers herein conferred to any committee of Directors or any Director(s) or Officer(s) of the Company in such manner as it may deem fit in its absolute discretion with the power to take such steps and to do all such acts, deeds, matters and things as they may deem fit and proper for the purpose of the issue and allotment of securities and settle any questions or difficulties that may arise in connection with the aforesaid resolution.

By Order of the Board
P. Sujatha
Company Secretary

Place: Chennai
Date: 28 October, 2026

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

The Board of Directors (**"the Board"**) at its meeting held on 28 October, 2026 considered a capital raising proposal for the Company to support the projected business growth across product segments, strengthen its capital base, meet its long-term funding requirements and for general corporate purposes.

Accordingly, the Board considered raising additional capital not exceeding ₹ 5,000 crores, in one or more tranches, through a Qualified Institutions Placement (**"QIP"**) to eligible investors in accordance with Chapter VI of the SEBI ICDR Regulations.

Pursuant to the provisions of sections 23, 42, 62(1)(c), 71 and other applicable provisions of the Companies Act, 2013, the approval of the Members is required for the proposed issue and allotment of Securities through QIP. Accordingly, the approval of the Members is being sought, pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, the SEBI ICDR Regulations and in terms of the provisions of the SEBI Listing Regulations to issue and allot Securities through QIP as stated in the resolution. The proposed Special Resolution is in the nature of an enabling authorisation and permits the Board to undertake the QIP without the need for any further approval from the Members, subject to applicable statutory and regulatory requirements.

The net proceeds of the proposed Issue shall be utilised for any of the aforesaid purposes as may be permitted under applicable law. The Securities proposed to be issued shall be listed on the Stock Exchanges where the Equity Shares of the Company are presently listed, subject to the receipt of requisite regulatory approvals, as may be applicable.

The proposed issue of Securities may be consummated through single or multiple offer documents, in one or more tranches, at such time or times, at such price, at a discount or premium to market price in such manner and on such terms and conditions as the Board or its duly constituted committee may in its absolute discretion decide taking into consideration prevailing market conditions and other relevant factors and wherever necessary in consultation with the lead manager(s) and other advisors and subject to SEBI Regulations and other applicable laws, regulations, rules and guidelines.

Since the pricing and other terms of the QIP will be determined at the time of the Issue, an enabling resolution is being proposed to give adequate flexibility and discretion to the Board or its duly authorised committee to finalize the terms of the securities that may be issued to the qualified institutional buyers in the QIP. The issue price of the Securities shall be determined in accordance with the provisions of Chapter VI of the SEBI ICDR Regulations and shall not be lower than the floor price prescribed thereunder, subject to such discounts as may be permitted under applicable law.

The allotment of Equity Shares and/or other Eligible Securities shall be completed within 365 days from the date of resolution passed by the Members. In connection with the proposed issue of Securities, the Company is required, inter-alia, to prepare various documentations and execute various agreements. The Company is yet to identify the investor(s) and decide the quantum of Securities to be issued to them. Hence, the details of the proposed allottees, percentage of post issue of Securities that may be held by them and other details are not available at this point of time and shall be disclosed by the Company under the applicable regulations in due course (at appropriate time and mode). Accordingly, it is proposed to authorize the Board to identify the investor(s), issue such number of Securities, negotiate, finalize and execute such documents and agreements as may be required and do all such acts, deeds and things in this regard for and on behalf of the Company. None of the Promoter, members of the Promoter Group, Directors or Key Managerial Personnel will subscribe to the Equity Shares or convertible securities proposed to be issued pursuant to the Qualified Institutions Placement. Further, there is no change in control pursuant to this issue.

The Board recommends the resolution for approval of the members to be passed as a special resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested financially or otherwise in the resolution, except to the extent of their shareholding, if any, in the Company.

INSTRUCTIONS FOR THE REMOTE E-VOTING

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the Listing Regulations as amended from time to time, the Company is pleased to offer e-voting facility to members to exercise their votes electronically on the resolution set forth in the Notice. In terms of the requirement of the Act and rules made there under, the Company has fixed Friday, 30 October, 2026 as the cut-off date. Members whose names appear in the Register of Members / list of beneficial owners received from the Depositories as on the cut-off date only would be considered for the purpose of e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting facility commences on Tuesday, 10 November, 2026 (9:00 a.m. IST) and ends on Wednesday, 9 December, 2026 (5:00 p.m. IST). During this period, the Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, are entitled to avail the facility to cast their vote through remote e-voting. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

How to vote electronically using NSDL e-voting system?

The process to vote electronically on NSDL e-voting platform are given below:

Step 1: Access to NSDL e-voting system

i. Login method for e-voting for Individual members holding securities in demat mode is given below:

In terms of SEBI circular dated 9 December, 2020 on e-voting facility provided by listed entities, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with depositories and depository participants. Members are advised to update their mobile number and e-mail ID in their demat accounts in order to access e-voting facility. Pursuant to the aforesaid SEBI circular, login process for e-voting for Individual members holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	**A. NSDL IDeAS facility** 1. Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. This will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under "Value added services". Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page. Click on Cholamandalam Investment and Finance Company Limited or e-voting service provider i.e., NSDL and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period. 2. If you are not registered for IDeAS e-Services, then the option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl. com/SecureWeb/IdeasDirectReg.jsp. Upon successful registration, please follow steps given in point 1 above. **B. NSDL e-voting website** 3. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a verification code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on Cholamandalam Investment and Finance Company Limited or e-voting service provider i.e., NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period. **C. NSDL Mobile App** Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned herein for seamless voting experience. NSDL Mobile App is available on App Store Google Play

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for CDSL Easi / Easiest facility, can login through their existing user ID and password. An option will be made available to reach e-voting page without any further authentication. The users are requested to visit CDSL website www.cdslindia.com or https://web.cdslindia.com/myeasi/home/login and click on login icon & New System Myeasi Tab and then use your existing myeasi username & password. 2. After successful login of the Easi / Easiest, the user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period. Additionally, links are provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, the option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from a e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. Upon logging in, you will be able to see e-voting option. Once you click on the e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on Cholamandalam Investment and Finance Company Limited or e-voting service provider i.e., NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forgot User ID and Forgot Password option available at NSDL/CDSL website.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issues in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.1800-21-09911

ii. Login Method for e-voting for shareholders holding securities in physical mode and for shareholders other than Individual shareholders holding securities in demat mode

How to Log-in to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e., Cast your vote electronically in NSDL e-voting System.
4. Your User ID details are given below:

Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical mode	EVEN number for this postal ballot e-voting is 143494. EVEN Number followed by Folio Number registered with the Company. For example, if folio number is 001*** and EVEN is 143494, then user ID is 143494001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
   b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      i. If your e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      ii. If your e-mail ID is not registered, please follow steps mentioned below.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system.

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of Cholamandalam Investment and Finance Company Limited to cast your vote during the remote e-voting period.
3. Now you are ready for e-voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Corporate / institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are requested to upload in the e-voting portal, the scanned certified true copy (PDF Format) of the Board resolution / authority letter etc., together with attested specimen signature(s) of the duly authorised representative(s) or alternatively to e-mail, to the scrutiniser at rsaevoting@gmail.com with a copy marked to evoting@nsdl.com. The scanned image of the above - mentioned documents should be by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled for security reasons upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Vice President at e-mail id - evoting@nsdl.com.
4. Members are requested to note that SEBI vide Master Circular dated 30 January, 2026 and subsequent circulars has mandated that Members holding shares in physical mode are required to update the following with the Company/RTA:
   a) PAN;
   b) KYC details containing address, mobile number, e-mail address, bank account details;
   c) Nomination details.

   For more details, Members are requested to contact the Company at investors@chola.murugappa.com or visit www.cholamandalam.com.

   Process for those Members whose e-mail ids are not registered with the depositories for procuring User ID and Password and registration of e-mail ids for e-voting for the resolutions set out in this Notice:

1. In case shares are held in physical mode please provide Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by e-mail to investors@chola.murugappa.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to investors@chola.murugappa.com.
3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Step 1 (i) i.e., Login method for e-voting for Individual shareholders holding securities in demat mode.
4. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
5. In terms of SEBI circular dated 9 December, 2020 on e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with depositories and depository participants. Members are required to update their mobile number and e-mail ID correctly in their demat account in order to access e-voting facility.
6. Members are requested to take note of the contact details of the RTA as given below:

   Ms. C Shobha Anand

   KFin Technologies Limited

   Selenium Building, Tower B, Plot 31-32, Financial District,

   Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032.

   Phone: 040-67162222 | 79611000, Toll Free No.: 18003094001

Attention to Investors

In terms of SEBI circular dated 30 January, 2026, investors who hold original security certificate(s) and transfer deed(s) executed in relation to transfer of securities may lodge/re-lodge including the transfer requests which were earlier rejected/ returned/ not attended due to deficiency in documents/process/ or otherwise prior to 1 April, 2019, with the Company during 5 February, 2026 to 4 February, 2027. During the special window, investors holding original security certificates, who had not lodged any transfer deed executed prior to 1 April, 2019 are also eligible to apply. The securities that are lodged/re-lodged for transfer as mentioned above, if in order, will be issued in demat mode only. Investors may write to the Company or RTA in this regard.