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CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65993TN1978PLC007576

Regd. Office: "Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032.

Tel.: 044 40907172 ; Email: investors@chola.murugappa.com;

Website: www.cholamandalam.com



NOTICE TO MEMBERS

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, the 28 July, 2026 at 3.30 p.m.** (IST) through Video Conferencing (VC) mode, in compliance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular no. 03/2025 dated 22 September, 2025 issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), to transact the businesses set forth in the Notice of the AGM.

The Notice of the AGM and the annual report (e-AGM documents) will be sent through electronic mode to all the members whose e-mail addresses are registered with the Company / M/s. KFin Technologies Limited, Registrar and Transfer Agent (RTA) / Depository Participant (DPs). A letter providing the weblink for accessing the e-AGM documents for FY 2025-26 will be sent to those members who have not registered their e-mail address. Further, hard copy of e-AGM documents will be sent to those members who specifically request for the same. Members are requested to write to the Company, duly quoting their folio/demat account details.

The e-AGM documents for FY 2025-26 will be made available on websites of the Company: www.cholamandalam.com and stock exchanges viz., www.bseindia.com and www.nseindia.com. SEBI vide Master Circular dated 6 February, 2026 (as amended from time to time) has made it mandatory for holders of physical securities to furnish their PAN, e-mail address, mobile number, bank account details and also to either register or declare opt out for nomination facility against the shares held in the Company. Members holding shares in physical form and have not provided these details are requested to send a request letter alongwith Form ISR-1 (uploaded on the Company's website: <https://www.cholamandalam.com/sebi-norms.aspx>) providing e-mail address, mobile number, self-attested copy of PAN, client master copy, cancelled cheque along with a copy of share certificate to RTA: KFin Technologies Limited, Unit: Cholamandalam Investment and Finance Company Limited, Selenium Tower B, Plot 31 & 32, Nankramguda, Serilingampally, Hyderabad - 500 032 or electronic mode with e-sign to einward.ris@kfintech.com or investors@chola.murugappa.com.

Members holding shares in dematerialised mode and have not registered/updated their e-mail address and mobile number are requested to register the same with their DPs for receiving the e-AGM documents electronically.

Members will be provided with a facility to cast their votes electronically on all resolutions set forth in the Notice of AGM through remote e-voting as well as e-voting during the AGM. Detailed instructions for participating in the AGM through VC, manner of participation by members holding shares in physical form or by those members who have not registered their e-mail addresses with the Company and procedure for casting their vote by remote e-voting or e-voting during the AGM will be set out in the Notice of the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that the Board of Directors at their meeting held on 30 April, 2026 have recommended a final dividend of Re.0.70/- paise per equity share for FY 2025-26. In terms of the aforesaid SEBI Master Circular, dividends upon declaration by shareholders, shall be paid only in electronic mode. Hence, members holding shares in physical form are requested to register their KYC details including bank account details with the RTA for receiving their dividends. For shares held in demat form, members are requested to update the bank account particulars directly with their DP. Further, as per the Income Tax Act, 1961 (as amended), dividend income is taxable in the hands of shareholders and hence the Company shall deduct tax at source (TDS) while making payment of final dividend. To enable the Company to determine the appropriate TDS rates, members are requested to upload the requisite documents on the shareholder portal at <https://ris.kfintech.com/form15/> on or before 21 July, 2026.

Shareholders may kindly note that, pursuant to MCA notification dated 27 March 2026, the Company has started the **Second 100 Day Campaign "Saksham Niveshak"** from 1 April, 2026 to 9 July, 2026. The initiative aims to proactively engage with shareholders and facilitate updation of KYC, bank mandates, nominee and contact information. Members are encouraged to update their KYC, bank mandates, nominee details and contact information with the Company's RTA.

By Order of the Board
Sd/-
P. Sujatha
Company Secretary

Chennai
1 July, 2026

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