

April 21, 2026

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

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

Dear Sir/Madam,

Sub: Board Meeting - Prior Intimation under Reg.29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 6 April, 2026 informing you of the meeting of the Board of Directors (“the Board”) of the Company scheduled to be held on Thursday, 30 April, 2026, we hereby inform you that the Board at the said meeting will, *inter-alia*, consider the recommendation of a final dividend on the outstanding equity shares of the Company for the financial year ended 31 March, 2026 subject to the approval of the shareholders.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary