

July 22, 2025

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: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 4 July, 2025 intimating you of the meeting of the Board of Directors ("the Board") of the Company scheduled to be held on Thursday, the 31 July, 2025, we hereby inform you that the Board at the same meeting will, inter-alia, consider the issuance of non-convertible debentures (secured and unsecured).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Chola Investment and Finance Company Limited

P Sujatha
Company Secretary

Chola Investment and Finance Company Limited

"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600032. Tel.: 044 4090 7172
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