

6 November, 2025



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

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

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We refer to our intimation letters dated 17 September, 2025 and 25 September, 2025 received from M/s. Yanmar Coromandel Agrisolutions Private Limited (YCAS/Outgoing Promoter) and Coromandel Engineering Company Limited (CECL/Outgoing Promoter) respectively, belonging to the 'Promoter Group' category regarding the request for re-classification to 'Public' category.

In this regard, we hereby inform you that their requests were placed before the Board of Directors of the Company at their meeting held today. The Board *inter-alia* has considered the request made by YCAS and CECL and after confirming their eligibility pursuant to Regulation 31A(3)(b) of the Listing Regulations, approved their reclassification to "Public Category" as required under Regulation 31A of the Listing Regulations.

Sl. No.	Name of shareholder	Category of shareholder	No. of paid-up equity shares held	Percentage of shareholding
1.	Yanmar Coromandel Agrisolutions Private Limited	Promoter Group	Nil	Nil
2.	Coromandel Engineering Company Limited	Promoter Group	Nil	Nil

The Board further noted that the YCAS and CECL have undertaken in their request letters that they shall comply with the requirements specified in Regulation 31A(4) of the Listing Regulations at all times.

The reclassification of the Outgoing Promoters will be subject to the receipt of no-objection from the Stock Exchanges in terms of Regulation 31A of Listing Regulations.

Cholamandalam Investment and Finance Company Ltd.

"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600032. Tel.: 044 4090 7172 | Fax: 044 4090 6464
Toll-Free No.: 1800 102 4565 | Website: www.cholamandalam.com
CIN: L65993TN1978PLC007576

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