

July 10, 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,

Sub: Advertisement regarding Notice of the 47th Annual General Meeting

Further to our letter dated 9th July, 2025 regarding the dispatch of Annual Report for the financial year 2024-25 along with the Notice of the 47th Annual General Meeting (AGM), we enclose copies of the advertisement published in 'Business Line' - English edition and 'Dinamani' - Tamil edition in this regard.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Cholamandalam Investment and Finance Company Limited

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

...toward infrastructure, it has been found. loads, bridges account for about 30 per cent of the total locations, the highest here. In high priority sectors, like drinking water, education, etc, too, infrastructure building has been a core focus. But poverty alleviation

...s most underdeveloped districts. Launched in 2018 by the Prime Minister, it focuses on improving socio-economic indicators across these districts by leveraging data-driven governance and inclusive development strategies. It is anchored by NITI Aayog and involves collaboration with Central and State governments.

CIAL COCHIN INTERNATIONAL AIRPORT LTD.
IAL/COM/LIC/130/FY26/02 10.07.2025

**TENDER NOTICE
DEMOLITION AND REMOVAL OF OLD GSE BUILDINGS FROM CIAL**

Online item rate e-tenders are invited from bidders for the demolition and disposal of the old GSE building from the premises of CIAL. The successful bidder shall be responsible for demolishing the structure and removing all salvageable materials at their own cost. The minimum bid value will be Rs. 75,30,185/- + GST. The last date for submission of tenders shall be 0.07.2025 upto 1500 hrs. Interested firms may register themselves on the e-Tender portal <https://etenders.kerala.gov.in> and download the tender documents. For more details, visit www.cial.aero/tenders or contact 0484-2610115, extn: 2632

Sd/-
Managing Director



Natural Capsules Limited
CIN: L88110KA1993PLC014742
Trident Towers, 4th Floor (level 3), No. 23, 100 Feet Road,
Jaynagar II Block, Bangalore, Karnataka- 560011



NOTICE OF 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO- VISUAL MEANS (OAVM)

Notice is hereby given that 32nd Annual General Meeting of the members of Natural Capsules Limited will be held on Monday, August 4, 2025 at 11.30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility per the provisions of the Companies Act, 2013 and rules made thereunder (the "Act") read with General Circular Nos 20/2020, 09/2023 and 09/2024 dated 5th May 2020, 25th September 2023 and 19th September 2024, respectively and other circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars"), without physical presence of the Members at a common venue. The deemed venue shall for the AGM shall be registered office of the Company.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2024-25, will be sent only by email to all the members of the Company, whose email address are registered with the Company/ Depository Participants ("DP"). The same will be available on the Company's website www.naturalcapsules.com, website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. The company will also be sending communication providing the web-link, including the exact path of the Annual Report, to those members whose e-mail address is not registered with the Company/DP. Members can join and participate in the 32nd AGM through OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or cast vote through e-voting system during AGM will be provided in the Notice of AGM. Members participating in the AGM through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

Members holding shares in physical mode, who have not registered their email address with the Company/ RTA are requested to register the same by filling duly filled in Form ISR-1 along with the supporting documents to atinvestors@cameoindia.com and company.sec@naturalcapsules.com. Form ISR-1 can be downloaded from the Company's website at www.naturalcapsules.com as well as from RTA website. Members holding shares in Dematerialized form are requested to update their email address with Depository Participants.

Members are requested to contact Mrs. Kanthimathi Jayakumar of Cameo Corporate Services Limited, our Registrar and Share Transfer Agents for any queries related to E-voting by writing to them on kanthimathi@cameoindia.com or calling them on 044-40020728 between 10.00 A.M to 5.00 P.M.

The above information is being issued for the benefit of all members of the Company and is in compliance with the Act and MCA Circulars.

Bangalore
09.07.2025

For Natural Capsules Limited
Sd/- Sunil L. Mundra
Managing Director
DIN: 00214304

Chola
Based on Service life
CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
CIN: L65983TN1978PLC007575
Registered Office: "Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600032. Tel: 044 40607172; Email: investors@chola.murugappa.com; Website: www.cholamandalam.com

NOTICE TO MEMBERS

NOTICE is hereby given that

- The 47th annual general meeting (AGM) of Cholamandalam Investment and Finance Company Limited will be held at 3.30 p.m. on Thursday, 31 July, 2025 through Video Conferencing (VC) to transact the businesses contained in the Notice dated 25 April, 2025, in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the circulars issued by Ministry of Corporate Affairs as well as Securities and Exchange Board of India (SEBI).
- The Company has sent the Notice of the AGM and the Annual Report (e-AGM Documents) for the financial year 2024-25 on Wednesday, 9 July, 2025 through electronic mode to such Members whose email addresses are registered with their respective Depository Participant (DPs) or the Company's Registrar and Share Transfer Agent (RTA), M/s. KFIn Technologies Limited. The e-AGM Documents are also available on the websites: www.cholamandalam.com, www.evoting.nsdl.com and stock exchanges: www.bseindia.com and www.nseindia.com.
- Further, a letter providing the weblink for accessing the e-AGM documents for FY 2024-25 was dispatched to those Members who have not registered their e-mail address with RTA/ DP. However, in line with the SEBI circular dated 3 October, 2024 and Regulation 36 of the Listing Regulations, 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 / RTA at airward.ris@kfintech.com or investors@chola.murugappa.com duly quoting their folio/demat account details.
- Detailed instructions to Members for registration/update of their PAN, KYC details (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 47th AGM through VC including voting through electronic means, submission of questions prior to AGM, registration as speaker at the AGM and the frequently asked questions are set out in the Notice of the AGM.
- Members are provided with the facility to cast their votes electronically, through the e-voting services provided by National Securities Depository Limited ("NSDL") for all businesses contained in the Notice. Only Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date i.e. Thursday, 24 July, 2025, shall be entitled to avail the facility of e-voting. The voting rights of the Members / beneficial owners shall be reckoned in proportion to their shareholding as on the cut-off date. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e., 24 July, 2025, may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use the existing user ID and password for casting the vote. Members holding shares as on the cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM.
- The remote e-voting shall commence on Monday, 28 July, 2025 (9:00 a.m. IST) and ends on Wednesday, 30 July, 2025 (5:00 p.m. IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting shall be disabled by NSDL.
- Those Members who are present at the AGM through VC facility and had not cast their votes through remote e-voting will be provided an e-voting facility during the AGM. Those Members who had exercised their vote through remote e-voting may participate at the AGM but shall not be entitled to vote again. Once a vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The e-voting user manual is available at the downloads section of <http://www.evoting.nsdl.com>. In case of any queries or grievances relating to e-voting procedure, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, e-mail id - evoting@nsdl.com; call 022 - 4886 7000 and 022-2499 7000.
- The Record Date for the purpose of determining entitlement of shareholders for the final dividend is Thursday, 24 July, 2025. The Final Dividend once declared by the shareholders at the 47th AGM will be paid on or before 29 August, 2025.

In terms of SEBI circular dated 2 July, 2025, investors who had lodged transfer deeds in relation to transfer of securities prior to 1 April 2019 and rejected/ returned/ not attended due to deficiency in documents/process/ or otherwise may re-lodge such documents with the Company during 7 July, 2025 to 6 January, 2026. The securities that are 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.

Chennai
9 July, 2025

By Order of the Board
P. Sujatha
Company Secretary

10/7/25
BUSINESS Line

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