

June 28, 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: Advertisement regarding convening of 47th Annual General Meeting through Video Conferencing/Other Audio Visual Means

This is with reference to our letter dated 25 April, 2025 intimating you of the convening of the 47th Annual General Meeting on Thursday, 31 July, 2025 through Video Conferencing / Other Audio Visual Means.

In connection with the above, we enclose copies of the advertisements published on 28 June, 2025 in 'Business Line' and 'Dinamani' - Tamil edition pursuant to the provisions of the Companies Act, 2013, the rules, referred thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs and SEBI from time to time.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

Balaji
Harikrishnan

Digitally signed by
Balaji Harikrishnan
Date: 2025.06.28
15:32:04 +05'30'

Balaji H
Vice President - Compliance

Encl.: as above

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

Insurance Point in North India



Shish Hallan, COO, Chola MS; V Suryanaryanan, Murugappan, Chairman; and Taketoshi Tarumoto, Director, at the zonal office

le this to 30 per
product lines,
property, motor
insurance. This
services over 2
members, supported
channel distribu-
k. It is the 17th
owned office in In-
part of the com-
sider strategy to

deepen market penetration while ensuring operational excellence in high-growth regions, the release said. Aligned with its broader vision, Chola MS continues to invest in tier-2 and -3 cities while expanding its rural presence, supporting the national goal of 'Insurance for All by 2047'.

Businessline. Simplified PERSONAL

OF NAME

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d 18.06.2025

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indquads.com
1800 102 4161

ERNAKULAM REGIONAL CO-OPERATIVE MILK PRODUCERS UNION LTD.
P.B. No. 2212, EDAPPALLY, KOCHI - 24

E-TENDER NOTICE
No.EU/PUR/80/2025-26
E-Tenders are invited for the supply of Plastic milk cans for ERCMPU Ltd.
E-tender id: **2025_KCMMF_772397_1**
@http://etenders.kerala.gov.in, Bid submission end date: **18.07.2025 4 PM**.
Prebid meeting: **04.07.2025 11 AM**.
For More details: **Tel: 0484 - 541193, Mail id: ercmapupur@milma.com** (Sd/-)
27.06.2025 Managing Director

TATA
TATA POWER
(Corporate Contracts Department)
Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

CE INVITING EXPRESSION OF INTEREST

Company Limited hereby invites Expression of Interest from eligible following works:
Supply, Installation, Testing and Commissioning of Passenger Lift at Building Station A, Trombay Thermal Power Station, Mumbai (CC26PMR014)
at Generation Building Station A, Trombay Thermal Power Station, Mumbai (refer: CC26PMR015)

-qualification requirements, purchasing of tender document, bid security, Tender section of our website (URL: <https://www.tatapower.com/tender/>)
Eligible parties willing to participate may submit their expression of interest on the tender fee on or before 7th July 2025.

mining plan and progressive mine closure plan and its approval from IBM for Pandarathu Limestone mines of Malabar Cements Ltd, Kerala. ✦ Appointment of a consultant to facilitate and expedite the necessary regulatory approvals for the sale of Over Burden(OB) with the mine plan approvals.
✦ Supply of Mixed Hydrocarbon Oil (MHO) ✦ Supply of Light Diesel Oil(LDO) ✦ Supply of Conveyor Belt Nylon 800MM Width. ✦ Supply of Diesel Engine Coupled with Dewatering Pump
Visit www.mstcecommerce.com for the following E- Auctions:
✦ E-Auction for disposal of MS Scrap items at MCL, Walayar ✦ E-Auction for disposal of MS Scrap items at MCL, Cherthala. ✦ E-Auction for disposal of Copper items (Starter, Alternator & Condenser).
✦ E-Auction for Disposal of Rubber, High Manganese Steel and High Chromium Steel Scrap Materials.
Sd/-, MANAGING DIRECTOR

Chola
Enter a better life
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
Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, the 31 July, 2025 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.09/2024 dated 19 September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October, 2024 issued by SEBI, 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 2024-25 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 2024-25 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 23 June, 2025 (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 PAN copy, 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@kfinetech.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 may note that the Board of Directors at their meeting held on 25 April, 2025 have recommended a final dividend of ₹ 0.70/- paise per equity share for FY 2024-25. In terms of the aforesaid SEBI Master Circular, dividends 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 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.kfinetech.com/form15/> on or before 17 July, 2025.

For Cholamandalam Investment and Finance Company Limited
Sd/-
P. Sujatha
Company Secretary

Chennai
27 June, 2025

attending the meeting through VC/OAVM shall be cast under Section 103 of the Companies Act, 2013. The details are available for the AGM.

The Company is pleased to provide electronic voting facility by electronic means on all resolutions set forth by the Company provided by Central Depository Services Limited (CDSL) option to cast their vote on all of the resolutions under the AGM. Detailed procedure for remote e-voting is available in the notes of the notice of the AGM.

Members are requested to note the following:

- i. Only those Members, whose names are recorded in the Register of Beneficial Owners (in case of electronic shareholding) as on the cut-off date i.e. Monday, 14th July, 2025 will be eligible for participation at the AGM and voting during the AGM.
- ii. In case a person has become a Member of the Company on or before the cut-off date for e-voting, he/she shall be eligible to participate in the AGM; mentioned in the notice of the AGM;
- iii. Remote e-voting period shall commence on Friday, 11th July, 2025 and shall end on Sunday, 20th July, 2025 at 5.00 P.M. (IST) through CDSL thereafter;
- iv. Once the vote on a resolution is cast by a Member, it shall be final and cannot be changed subsequently;
- v. The Members who have casted their vote by attending/participate in the AGM through VC / OAVM shall be eligible to attend again;
- vi. Those Members, who will be present in the AGM and have casted their vote on the Resolutions through VC / OAVM, shall be eligible to do so, shall be eligible to vote through e-voting system;
- vii. All queries or issues regarding attending AGM through VC / OAVM can write an email to helpdesk.evoting@chola.com or call 1800 21 09911;
- viii. All grievances connected with the facility for voting through VC / OAVM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Centre, 25th Floor, Marathon Futurex, Mafatal Mill Compound, Mumbai - 400013 or send an email to helpdesk.evoting@chola.com or call 1800 21 09911.

The Board of Directors of the Company have appointed Mr. V.R. Sankaranarayanan, Partner of M/s. KSF & Associates, Practising Company Secretaries as the Scrutinizer for the AGM to scrutinize the voting through the electronic voting system at the AGM. The result declared along with the Scrutinizers' Report will be available on www.craftsmanautomation.com and on the website of the Company immediately after the declaration of result and the same shall be filed with the National Stock Exchange of India Limited.

NOTICE is hereby given that the Register of Members of the Company will be closed on Tuesday, 15th July, 2025, to Monday, 21st July, 2025, for the purpose of dividend and payment of Dividend. Dividend for the financial year 2024-25 will be paid to the Members whose name appear on the Register of Members as per the details furnished by them to the Company by the close of the business hours on Monday, 14th July, 2025, as amended by the Finance Act, 2020, dividend income will be paid with effect from 1st April, 2020 and therefore, the Company will deduct tax at source ("TDS") from dividend paid to Members at the present rate of their Permanent Account Number ("PAN") with the Company (held in demat mode) on or before Monday, 14th July, 2025. Members are requested to carefully read all the details and instructions for joining the AGM, manner of participation and e-voting during the AGM.

Date: 27th June, 2025
Place: Coimbatore