



April 21, 2025

**The Secretary  
National Stock Exchange of India Limited  
Capital Market – Listing, Exchange Plaza  
5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051**

**The Secretary  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001**

**NSE SCRIP CODE: CHOLAFIN EQ**

**BSE SCRIP CODE: 511243**

Dear Sir,

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

Further to our letter dated 7 April, 2025, intimating you regarding the meeting of the Board of Directors of the Company scheduled to be held on Friday, 25 April, 2025, we hereby inform you that the Board at the same meeting will, *inter-alia*, consider the recommendation of final dividend on the outstanding equity shares of the Company for the financial year ended 31 March, 2025 for approval of 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

**Cholamandalam Investment and Finance Company Limited**

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