

July 26, 2023

<p>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</p> <p>NSE SCRIP CODE: CHOLAFIN EQ</p>	<p>The Secretary BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001</p> <p>BSE SCRIP CODE: 511243</p>
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Dear Sirs,

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

Further to our letter dated July 04, 2023 intimating you of the meeting of the Board of Directors ("the Board") of the Company scheduled to be held on Tuesday, the 1st August, 2023, we wish to inform you that the Board at the same meeting will, *inter-alia*, consider the following:

- i) Proposal for capital raising by way of qualified institutions placement (equity issuance and/or issue of compulsory convertible securities) at a price to be determined under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- ii) Seeking approval of shareholders for the above issuance; and
- iii) Issue of non-convertible debentures (secured and unsecured)

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