CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

Registered Office: “Dare House”, No. 234, N S C Bose Road, Chennai - 600 001.
Phone: 044 - 4090 7638 / 2530 6486
CIN: L65100TN1949PLC002905
E-mail: investorservices@cfhl.murugappa.com; Website: www.cholafhl.com

NOTICE TO MEMBERS

NOTICE is hereby given that the 77th Annual General Meeting (‘AGM’) of the members of Cholamandalam Financial Holdings Limited (‘the Company’) will be held at **2.30 pm IST on Friday, the 14th August 2026** through video conference to transact the following businesses:

ORDINARY BUSINESS

ITEM NO. 1 - To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION:**

RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Independent Auditors’ thereon, be and are hereby considered, approved and adopted.

ITEM NO. 2 - To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION:**

RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Independent Auditors’ Report thereon, be and are hereby considered, approved and adopted.

ITEM NO. 3 - To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION:**

RESOLVED THAT a final dividend of ₹1.30/- per equity share (130% on the face value of ₹1/- each) on the paid-up equity share capital of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2026, and that the same be paid to the shareholders whose names appear in the Register of Members of the Company or in the records of the Depositories as at the close of business hours on August 7, 2026.

ITEM NO. 4 - To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION:**

RESOLVED THAT Mr. Vellayan Subbiah (holding DIN: 01138759), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a director of the Company liable to retire by rotation.

SPECIAL BUSINESS

ITEM NO. 5 - To consider and if deemed fit, to pass, the following as an **ORDINARY RESOLUTION:**

RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force), and extant notifications, guidelines and circulars issued by relevant statutory authorities and subject to such approvals as may be necessary, approval of the Company be and is hereby accorded for the appointment of Mr. Shyam Shankar as the Manager of the Company for a term of five (5) consecutive years with effect from June 15, 2026 to June 14, 2031 (both days inclusive) on such terms and conditions as set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors or any Committee thereof, be and is hereby authorised to do all such acts, deeds, matters and things as they may be deemed necessary, proper, desirable or expedient to give effect to the aforesaid resolution including alteration and variation in such terms of appointment as may be deemed fit and in the best interests of the Company, subject to applicable laws.

By Order of the Board

Place : Chennai
Date : May 8, 2026

E Krithika
Company Secretary

NOTES:

1. **In continuation to the earlier circulars issued by the Ministry of Corporate Affairs ('MCA') with regard to holding of Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), MCA vide its General Circular No. 3/2025 dated September 22, 2025 have allowed companies to conduct their AGMs through VC or OAVM till further orders in accordance with the requirements mentioned therein. Accordingly, the 77th AGM of the Company is being held in an electronic mode through VC.**

2. **Since the 77th AGM is being conducted through VC, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the 77th AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.**

3. **VC facility is being provided by the Company through National Securities Depository Limited ('NSDL') for participation of members in the AGM. Instructions for participation in the AGM through VC are provided in 'instructions to members' section of this Notice.**

4. Members attending the AGM through VC shall be counted for the purpose of quorum for the meeting under section 103 of the Companies Act, 2013 ('the Act').

5. The businesses set out in the Notice will be transacted through electronic voting ('e-voting') system and the Company is providing facility for voting by electronic means. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting facility is being enabled for all individuals holding shares in demat accounts, by way of single login credential, through their demat accounts / websites of Depositories / Depository Participants ('DPs') in order to increase the efficiency of the voting process. Members are advised to update their mobile number and e-mail addresses with their DPs to access e-voting facility. Instructions and other information relating to e-voting are provided in 'instructions to members' section of this Notice.

6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

7. A statement pursuant to the provisions of section 102(1) of the Act relating to the special business to be transacted at this AGM, is annexed to the Notice. Further, disclosures with respect to re-appointment of director and appointment of Manager, as required under regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations') are furnished in the annexure to the Notice.

8. The Notice convening the 77th AGM along with the Annual Report for FY 2025-26 are being sent only through electronic mode to members whose e-mail addresses are registered with the Company / DPs. Members who have not yet registered their e-mail addresses are requested to follow the procedure provided in the 'instructions to members' section of this Notice. Members may also note that the Notice and the Annual Report will also be available on the Company's website, www.cholafhl.com and on the websites of stock exchanges: www.bseindia.com and www.nseindia.com and also on the website of service provider, NSDL, www.evoting.nsdl.com.

   Further, in accordance with regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent to members whose e-mail addresses are not registered with Company/DPs, providing the weblink of company's website from where the Annual Report can be accessed. For any clarification in this regard, members are requested to contact the secretarial department of the Company at: investorservices@cfhl.murugappa.com.

9. The Board of Directors have appointed Ms. Srinidhi Sridharan of M/s. Srinidhi Sridharan & Associates, Company Secretaries as the scrutiniser to scrutinise e-voting and conduct the voting process at the AGM in a fair and transparent manner. The scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-voting (votes cast through remote e-voting and votes cast during the AGM) and will submit a consolidated Scrutinizer's Report. The voting results will be announced on or before August 18, 2026. The voting results along with the Scrutinizer's Report will also be placed on the Company's website www.cholafhl.com and on the website of NSDL at https://www.evoting.nsdl.com besides submission of the same to the stock exchanges, National Stock Exchange of India Limited and BSE Limited.

10. The Company has notified Friday, August 7, 2026, as the Record Date for the purpose of payment of final dividend for the year ended March 31, 2026. Final dividend of ₹1.30/- (130%) per equity share of face value of ₹1/- each of the Company, if declared at this AGM, will be paid only through electronic mode on or before September 12, 2026, to those members whose names stand registered in the Company's register of members as on August 7, 2026.

Pursuant to SEBI mandate, effective April 1, 2024 members holding shares in physical form and whose folios are not updated with the requisite KYC details – PAN, choice of Nomination, contact details, mobile number and bank account details and specimen signature (where applicable), shall be eligible to receive any payment including dividend in respect of such folios, only through electronic mode. Members are therefore requested to update their KYC details with the Company/Registrar and Share Transfer Agent ('RTA'), KFin Technologies Limited ('KFin') at the earliest, if not already done, by submitting duly filled and signed relevant form along with the relevant proofs listed in the forms, to KFin Technologies Limited, Registrar and Share Transfer Agent, Unit: Cholamandalam Financial Holdings Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

Alternatively, members can also send digitally signed documents from their registered email address to einward.ris@kfintech.com. Details of the relevant forms are provided herein below:

Forms	Description
Form ISR-1	Request for registering PAN, email address, bank details and other KYC details
Form ISR-2	Confirmation of signature of securities holder by the banker
Form ISR-3	Declaration for opting-out Nomination by holders of physical securities
Form ISR-4	Request for issue of Duplicate Certificate and other Service Requests
Form ISR-5	Request for Transmission of Securities by Nominee or Legal Heir
Form SH-13	Nomination form
Form SH-14	Cancellation or variation of Nomination

The above forms can also be accessed from RTA's website at https://ris.kfintech.com/clientservices/isc/isrforms.aspx or the Company's website at https://www.cholafhl.com/investors/sebi-norms. For any clarification, members are requested to send a mail at einward.ris@kfintech.com or investorservices@cfhl.murugappa.com.

11. Members holding shares in electronic form may note that bank account details registered with their DPs will be used by the Company for payment of dividends. Therefore, members are advised to intimate any change in their address or bank mandates to their respective DPs. Members holding shares in physical form, are requested to advise any change in their postal address, bank mandates etc., to the Company's RTA, KFin in Form ISR-1.

    Pursuant to the Income Tax Act, 2025 ('IT Act'), as amended by the Finance Act, 2020, dividends declared and paid by the Company with effect from April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source ('TDS') at the time of payment of dividend. In order to enable us to determine the appropriate TDS rate applicable, members are requested to complete and / or update their residential status, PAN, category as per the IT Act with their DPs in case shares are held in demat form, or in case shares are held in physical form, with the Company by sending the necessary documents latest by July 30, 2026. Members may note that in the absence of the PAN details, the Company would be required to deduct tax at a higher rate prescribed under the IT Act. Members seeking non-deduction of tax on their dividends, may submit Form 15G/15H as applicable to the Company on a yearly basis at the link https://ris.kfintech.com/form15/. Detailed information with respect to TDS on dividend payments including the formats of Form 15G/Form 15H for seeking exemption is available on the Company's website at https://www.cholafhl.com/investors/tds-on-dividend. Members may contact the Company's RTA, KFin or the Company in case of any clarification in this regard.

12. The Company has transferred unclaimed / un-encashed dividends upto interim dividends of FY 2018-19, from time to time, to the Investor Education and Protection Fund ('IEPF'). Details of unclaimed / unpaid dividends lying with the Company as on March 31, 2026, is available on the website of the Company at www.cholafhl.com and also on the website of the MCA. Pursuant to the provisions of section 124 of the Act and the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, shares in respect of which dividend has not been paid or claimed for seven consecutive years or more has been transferred by the Company to the demat account of the IEPF Authority. Details of movement in Company's shares in the demat account of the IEPF during the year is provided in 'general shareholder information' section of the annual report. Shares and dividend transferred to the IEPF Authority can be claimed back by following the procedure for refund as detailed on the website of IEPF, www.iepf.gov.in. Members are requested to contact the RTA or the Company in this regard. Members who have not en-cashed their warrants in respect of dividends pertaining to FY 2019-20 or thereafter, may write to the Company Secretary or the RTA immediately to claim their dividends.

13. SEBI, vide its circular no. SEBI/HO/MIRSD/ MIRSD/RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated listed companies to issue securities in dematerialised form only, while processing investor service requests viz. issue of duplicate securities certificate, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/folio, transmission and transposition. As per SEBI circular no. HO/38/13/(3)2026-MIRSDPOD/I/3763/2026 dated January 30, 2026, the requirement of issuance of a Letter of Confirmation ("LOC") by the Company/ RTA has been dispensed with for the aforesaid investor service requests with effect from April 2, 2026. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of latest Client Master List with duly filled demat conversion request form to the RTA.

    In view of the same and to eliminate the risks associated with physical shares and to avail various benefits of dematerialisation, members are encouraged to dematerialise the shares held by them in physical form. Members can contact the Company or RTA, for any assistance in this regard.

14. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested under section 189 of the Act and all other documents referred to in the Notice will be available for inspection in electronic mode till the date of AGM. Members who wish to inspect the documents can send their request to: investorservices@cfhl.murugappa.com.

15. Members to note that in terms of the provisions of the SEBI Listing Regulations, the Company is required to intimate the Stock Exchanges the details of the agreements entered into by the shareholders, promoter(s), members of the promoter(s) group, related parties, directors, key managerial personnel, employees of the Company or of its holding, subsidiary or associate company, among themselves or with the Company or with a third party, solely or jointly, which, either directly or indirectly or potentially or whose purpose and effect is to, impact the management or control of the Company or impose any restriction or create any liability upon the Company, including disclosure of any rescission, amendment or alteration of such agreements thereto, whether or not the Company is a party to such agreements. Accordingly, members are requested to inform the Company about such an agreement to which the Company is not a party, within two working days of entering into such agreements.

    [Explanation: For the purpose of this clause, the term "directly or indirectly" includes agreements creating an obligation on the parties to such agreements to ensure that the listed entity shall or shall not act in a particular manner.]

16. In terms of section 72 of the Companies Act, 2013, nomination facility is available to individual members holding shares in the physical form. The members who are desirous of availing this facility may kindly write to Company's RTA for nomination form by quoting their folio number.

17. SEBI has introduced Online Dispute Resolution ("ODR") portal for dispute resolution in addition to the existing SEBI Complaints Redress System ("SCORES") platform, which can be utilised by the investors and the Company for dispute resolution. The smart ODR Portal can be accessed at: https://smartodr.in/login. The detailed circulars and process are also available on the website of the Company at https://www.cholafhl.com/investors/grievance-redressal-mechanism

18. Members are requested to support our commitment to environmental protection by choosing to receive the Company's communication through e-mail. Therefore, members holding shares in dematerialised form and whose e-mail addresses are not registered are requested to register their e-mail addresses with their respective DPs, and members holding shares in physical form are requested to update their e-mail addresses with KFin in Form ISR-1 or e-mail to einward.ris@kfintech.com for receiving all communication, including Annual Reports, Notices, Circulars, etc. from the Company electronically.

By Order of the Board

Place : Chennai
Date : May 8, 2026

E Krithika
Company Secretary

ANNEXURE TO THE NOTICE

A. Statement pursuant to Section 102 of the Companies Act, 2013

ITEM NO.5: Appointment of Mr. Shyam Shankar as the Manager

In terms of Section 203 of the Companies Act, 2013, the Company is required to appoint whole time key managerial personnel. Accordingly, based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors subject to shareholders' approval, appointed Mr. Shyam Shankar as the Manager of the Company with effect from June 15, 2026, on such terms and conditions as furnished hereunder.

Mr. Shyam Shankar is a qualified Chartered Accountant and Cost Accountant with over two decades of experience in senior finance roles within regulated financial services organisations. He possesses deep expertise in financial reporting oversight, audit governance, internal financial controls, treasury, and management reporting. He has extensive experience in reviewing financial statements and ensuring transparency, integrity and consistency in information placed before the Board and disclosed to stakeholders. Mr. Shyam also brings strong capabilities in overseeing risk management practices, internal control frameworks, audit effectiveness and regulatory compliance, thereby contributing to sound governance standards. Mr. Shyam Shankar has relevant exposure to the NBFC sector and possesses the skills and competencies required for the role. He has also been appointed as the Chief Financial Officer of the Company with effect from June 15, 2026. He is an employee of Cholamandalam Investment and Finance Company Limited ('CIFCL'), an associate company of Cholamandalam Financial Holdings Limited ('CFHL') and is being deputed to CFHL on a full-time basis.

Terms and Conditions of Appointment

a. Salary

₹6,98,120/- per month in the scale of ₹4,50,000~₹10,00,000/-. The increments within the scale would be decided by the Nomination & Remuneration Committee (NRC).

b. Allowances

Allowances like Leave Travel Allowance, Personal Allowance, Special Allowance, Grade Allowance and/or any other allowance not exceeding 150% of the salary.

c. Incentive

Incentive will be (at 100% level) upto 16% of annual pay (annual pay includes salary, perquisites, allowances, incentive and retirement benefits).

d. Perquisites

Perquisites such house rent allowance, reimbursement of medical expenses and any other perquisites, benefits or amenities as per the Company's scheme(s) in force from time to time.

e. General

(i) The aggregate remuneration (including Salary, Allowances, Perquisites, Incentive and Retirement Benefits) for any financial year shall be subject to an overall ceiling of 5% of the net profits of the Company for that financial year computed in the manner prescribed under the Companies Act, 2013.

(ii) In the event of absence or inadequacy of profits in any financial year, the remuneration payable to Mr. Shyam Shankar shall be determined by the NRC subject to the provisions of the Act and such approvals, if any, as may be required.

(iii) Mr. Shyam Shankar will be subject to all other service conditions as may be prescribed by the Company from time to time.

Other Information as required under regulation 36(3) of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India with respect to the appointment of Manager, are furnished under para (B) of this annexure.

The Board recommends the resolution set out in Item No.5 for approval by the members.

None of the Directors or KMP of the Company or their respective relatives, except Mr. Shyam Shankar and his relatives, are concerned or interested, financially or otherwise, in this resolution.

B. Information pursuant to regulation 36 of the SEBI Listing Regulations and Secretarial Standards on General Meetings:

Particulars / Details	Mr. Vellayan Subbiah, Non-Executive Director	Mr. Shyam Shankar, Manager
Date of Birth & Age	August 7, 1969 & 56 Years	August 6, 1984 & 41 Years
Date of Appointment (Initial appointment)	November 11, 2020	With effect from June 15, 2026
Qualification	Holds a Bachelor of Technology degree in Civil Engineering from IIT Madras and a Masters degree in Business Administration from the University of Michigan, USA.	Graduate in Commerce and a qualified Chartered Accountant and Cost Accountant
Expertise in specific functional areas	Has over 29 years of experience in varied fields of consulting, technology, projects, financial services and engineering in different positions across industries.	Has over two decades of experience in senior finance roles within regulated financial services environments. Possess expertise in financial reporting oversight, audit governance, internal financial controls, and investor communications.
Terms & Conditions of appointment / re-appointment	As per the resolution under Item no.4	As furnished in the explanatory statement
Details of remuneration last drawn (for FY 25-26)	As disclosed in Corporate Governance Report	Not Applicable
Details of remuneration sought to be paid	Entitled to sitting fees and commission as approved by the Board of Directors	As furnished in the explanatory statement
Number of meetings of the Board attended during the Year	Attended 4 out of 5 meetings held during the year	Not applicable
Directorships in other companies (excluding foreign companies)	• Tube Investments of India Limited (TII) • Cholamandalam Investment and Finance Company Limited (CIFCL) • CG Power and Industrial Solutions Limited (CGP) • SRF Limited (SRF) • Ambadi Investments Limited (AIL) • MAVSKY Enterprises Private Limited • TI Clean Mobility Private Limited • CG Semi Private Limited • Mavco Investments Private Limited • MAVSTAR Investments Private Limited • MAVNU Investments Private Limited • Vayona Energy Private Limited	Nil
Chairmanships / Memberships in Board Committees of other companies	**Chairman** • CIFCL - Business Committee • TII - Stakeholders Relationship Committee • AIL - Asset Liability Management Committee **Member** • TII - Nomination & Remuneration Committee, Shares & Debenture Committee • AIL - Nomination & Remuneration Committee, Share Transfer Committee, Group Risk Management Committee • CGP – Audit Committee, Nomination & Remuneration Committee	Nil
Names of listed entities from which the director has resigned from directorship in the past three years	Nil	Not Applicable

Particulars / Details	Mr. Vellayan Subbiah, Non-Executive Director	Mr. Shyam Shankar, Manager
No. of shares held in the Company (including as a beneficial owner)	Nil	Nil
Inter-se relationship with other Directors / KMPs of the Company	None	None
Other Disclosures	Necessary disclosures and declarations were obtained from Mr. Vellayan. The Board considers his continued association would be beneficial to the Company and recommends his re-appointment as a Director.	Necessary disclosures and declarations were obtained.

INSTRUCTIONS TO MEMBERS

E-VOTING AND VC FACILITY

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI Listing Regulations as amended from time to time, the Company is pleased to offer voting facility to members to exercise their votes electronically on all resolutions set forth in the Notice convening the 77th Annual General Meeting ('AGM') scheduled to be held at **2.30 p.m. on Friday, August 14, 2026**. The Company has engaged National Securities Depository Limited('NSDL') to provide e-voting facility for members to cast their votes in a secure manner.

In terms of the requirements of the Act and the Rules made there under, the Company has fixed **Friday, August 7, 2026**, as the cut-off date. The voting rights of the members / beneficial owners shall be reckoned on the equity shares held by them as on cut-off date, i.e. Friday, August 7, 2026. The remote voting facility begins on **Tuesday, August 11, 2026 (9:00 a.m. IST) and ends on Thursday, August 13, 2026 (5:00 p.m. IST).** During this period members holding shares either in physical form or in dematerialised form as on the cut-off date of August 7, 2026, are entitled to avail the facility to cast their vote electronically. The remote voting will not be allowed beyond the aforesaid period, and the voting facility shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently or cast the vote again. A person who is not a member as on the cutoff date should treat this Notice for information purposes only. NSDL has been engaged by the Company to provide VC facility for participation of members in the AGM.

SPEAKER REGISTRATION AND SUBMISSION OF QUERIES

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered mail address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number to investorservices@cfhl.murugappa.com any time before 5:00 p.m. IST on Tuesday, August 11, 2026. Only members who have registered themselves as a speaker will be allowed to speak or ask questions during the AGM. Speakers are requested to submit their queries at the time of registration, to enable the Company to respond appropriately. The Company reserves the right to restrict the number of speakers asking questions depending on the availability of time.

PROCESS FOR ELECTRONIC VOTING [E-VOTING] AND JOINING THE AGM

I. How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for Individual shareholders holding securities in demat mode

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login, you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

Type of shareholders	Login Method
	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a. For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******
b. For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c. For Members holding shares in Physical Form.	EVEN: 139605 EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 139605 then user ID is 139605001***

5. Password details for shareholders other than Individual shareholders are given below:
    a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
    b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
    c) How to retrieve your 'initial password'?
        1. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
        2. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
    i. Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
    ii. **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
    iii. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
    iv. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join the AGM on NSDL e-Voting system.

How to cast your vote electronically and join the AGM on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

II. Process for those shareholders whose e-mail IDs are not registered with the depositories for procuring user ID and password and registration of e-mail IDs for e-Voting for the resolutions set out in this notice:-

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investorservices@cfhl.murugappa.com or einward.ris@kfintech.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investorservices@cfhl.murugappa.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user ID and password for e-voting by providing above mentioned documents.

III. E-Voting on the day of the AGM:-

1. The procedure for e-Voting on the day of the AGM is the same as mentioned under Para (I) above for remote e-Voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-Voting.

IV. For attending the AGM through VC:-

1. Members will be provided with a facility to attend the AGM through VC through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC" placed under **"Join meeting"** menu against company name. You are requested to click on VC link placed under the Join Meeting menu. The link for VC will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Facility for joining the AGM through VC shall open 30 minutes before the time scheduled for AGM and will be available for members on a first come first served basis. This will not include large shareholders (shareholders holding 2% or more shareholding), promoters, institutional investors, directors, auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
3. Members are encouraged to join the Meeting through Laptops for better experience.
4. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

V. General Guidelines:-

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutiniser by e-mail to cssrinidhi.sridharan@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com

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