

January 10, 2024

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Ltd**  
**Exchange Plaza, 5th Floor**  
**Plot No.C-1, Block G**  
**Bandra-Kurla Complex**  
**Bandra (E)**  
**Mumbai 400 051**

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

**Symbol : CHOLAHLDNG**  
**NSE - WDM**

**Scrip Code : 504973**

Dear Sir / Madam,

**Sub: Intimation of Board meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 5, 2024** to inter-alia consider and approve the un-audited financial results of the Company for the quarter / nine months ended December 31, 2023.

The Company will publish and submit the un-audited financial results as required under regulation 33 of the Listing Regulations after approval by the Board.

We further wish to inform you that the trading window of the Company remains closed for "Designated Persons" of the Company from January 1, 2024 to February 7, 2024 (both days inclusive) in connection with the above impending publication of un-audited financial results.

Kindly take the information on record.

Thanking you,

Yours faithfully,  
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

**E KRITHIKA**  
**COMPANY SECRETARY**