

March 29, 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**

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

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

**Scrip Code : 504973**

Dear Sir / Madam,

**Sub: Intimation on Trading Window Closure**

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders/ designated persons in securities of the Company, the 'Trading window' remains closed for "Insiders/Designated persons" of the Company from April 1, 2024 to May 12, 2024 (both days inclusive) in connection with impending publication of the audited financial results of the Company for the year ending March 31, 2024.

Kindly take the information on record.

Thanking you,

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

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

**Cholamandalam Financial Holdings Limited**  
**(Formerly known as TI Financial Holdings Limited)**

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, India Tel: 91.44.4217 7770-5  
Fax: 91.44.42110404 Website: www.cholafhl.com CIN -L65100TN1949PLC002905