

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

Sub: Prior intimation under Regulation 29 (1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 11th January, 2023 intimating you on the meeting of the Board of Directors (Board) of the Company scheduled to be held on Tuesday, the 31st January, 2023, we wish to inform you that the Board at the same meeting will, *inter-alia*, consider raising funds through issuance of non-convertible debt securities in compliance with applicable law.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P. Sujatha
Company Secretary