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July 2, 2024

**The Secretary**  
**National Stock Exchange of India Limited**  
**Capital Market – Listing, Exchange Plaza,**  
**5<sup>th</sup> Floor, Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai 400 051**

**NSE SCRIP CODE: CHOLAFIN EQ**

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

**BSE SCRIP CODE: 511243**

Dear Sirs,

**Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 26<sup>th</sup> July, 2024 to *inter alia* consider and approve the unaudited standalone and consolidated financial statements of the Company for the quarter ended 30<sup>th</sup> June, 2024.

The Company will publish and submit the unaudited financial results as required under Reg.33 of the Listing Regulations.

The ‘Trading window’ of the Company is closed for “Designated Persons” of the Company from 1<sup>st</sup> July, 2024 till 28<sup>th</sup> July, 2024 (both days inclusive) in connection with the above impending publication of unaudited financial results.

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

**Cholamandalam Investment and Finance Company Ltd.**

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