

Cholamandalam Investment and Finance Company Limited

Registered Office: "Chola Crest", C54 - C55, & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032

Tel: 044 4090 7172; CIN: L65993TN1978PLC007576

E-mail: investors@chola.murugappa.com; Website: www.cholamandalam.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 and Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014

To

The Members of Cholamandalam Investment and Finance Company Limited ("the Company")

This Postal Ballot Notice (the "**Notice**" or the "**Postal Ballot Notice**") is hereby given pursuant to Section 110 and Section 108 of the Companies Act, 2013, ("**Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) that the resolution set out hereunder is proposed for approval by the members of the Company by voting through electronic means ('remote e-voting').

Type of resolution	Particulars
Special Resolution	Re-appointment of Mr. Anand Kumar as an Independent Director for a second term of five (5) consecutive years from 16 March, 2026 till 15 March, 2031.

An Explanatory Statement pertaining to the aforesaid business setting out the material facts and the reasons / rationale thereof forms part of this Postal Ballot Notice.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act, read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In accordance with the MCA Circulars, the Notice is sent only through electronic mode to all those members whose email addresses are registered with the RTA / DPs as on the cut-off date, Friday, 30 January, 2026.

The Company has engaged the services of National Securities Depository Limited ("**NSDL**") to provide remote e-voting facility to its members. Detailed instructions and other information relating to remote e-voting are given as an annexure to this notice. The Company has made necessary arrangements with KFIN Technologies Limited, Registrar and Share Transfer Agent ("**RTA**") to enable the Members to register their e-mail address. Members are requested to follow the due procedure for registering their email address with the Company/RTA in respect of physical holdings and with the depository participants in respect of electronic holdings. Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated with the Company/RTA/Depository Participants to enable servicing of documents electronically to their e-mail address.

The remote e-voting facility commences on Saturday, 7 February, 2026 (9:00 a.m. IST) and ends on Sunday, 8 March, 2026 (5:00 p.m. IST). Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notice not later than 5:00 p.m. (IST) on Sunday, 8 March, 2026. The remote e-voting facility will be disabled by NSDL immediately thereafter and voting will not be allowed beyond the said date and time.

Relevant documents relating to the Postal Ballot Notice including the memorandum setting the terms of appointment and the Statement pursuant to Section 102 of the Act shall be made available for inspection by the Members in accordance with applicable statutory requirement based on requests received by the Company at investors@chola.murugappa.com up to Sunday, 8 March, 2026.

The Board of Directors of the Company has appointed Mr. R Sridharan (ICSI Membership FCS No.4775 - CP No.3239) of M/s. R Sridharan & Associates, Company Secretaries, as Scrutinizer for conducting the Postal Ballot by way of remote e-voting process, in a fair and transparent manner.

The scrutinizer shall submit his report to the Managing Director. The voting results will be declared by the Managing Director at the registered office of the Company. The voting result along with the scrutinizer's report will be posted on the Company's website viz., www.cholamandalam.com, on the website of NSDL at www.evoting.nsdl.com and shall be simultaneously communicated to BSE Limited and National Stock Exchange of India Limited within 2 working days of conclusion of e-voting, i.e., by Tuesday, March 10, 2026. The resolution, if passed by requisite majority, shall be deemed to have been passed on Sunday, 8 March, 2026, being the last date for e-voting.

Special resolution will be declared as passed if votes cast in favour of the resolution are not less than three times the number of votes, if any, cast against the resolution.

Place: Chennai
Date: 30 January, 2026

By Order of the board
P. Sujatha
Company Secretary

RESOLUTION FOR POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013)

SPECIAL BUSINESS:

Re-appointment of Mr. Anand Kumar, (DIN: 00818724) as an Independent Director:

To consider and if deemed fit, to pass the following as a **SPECIAL RESOLUTION**:

RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and in terms of the provisions of the Reserve Bank of India (Non-Banking Financial Companies – Governance) Directions, 2025, as amended from time to time and/or any other applicable laws (including statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of the Articles of Association of the Company, Mr. Anand Kumar (holding DIN: 00818724), Independent Director, holding office up to 15 March, 2026 and in respect of whom the Company has received a notice in writing proposing his candidature for the office of director under Section 160 of the Act, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five (5) consecutive years from 16 March, 2026 till 15 March, 2031 (both days inclusive).

Place: Chennai
Date: 30 January, 2026

By Order of the board
P. Sujatha
Company Secretary

ANNEXURE TO NOTICE

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

Re-appointment of Mr. Anand Kumar (DIN: 00818724), as an Independent Director:

Pursuant to the provisions of Section 149, 152, schedule IV of the Companies Act, 2013 ("the Act"), Mr. Anand Kumar (holding DIN: 00818724) was appointed as an Independent Director of the Company for a term of five (5) consecutive years from 16 March, 2021 to 15 March, 2026. Further, pursuant to Section 149 of the Act, an Independent Director shall be eligible for re-appointment for a second term of up to five consecutive years on passing of a special resolution by the shareholders.

The Nomination and Remuneration Committee (NRC) and the Board at their meetings held on 30 January, 2026 undertook a performance evaluation based on factors such as attendance of Board & Committee meetings, familiarity with Company's policies and values, ability to objectively communicate views/concerns on matters discussed at the meetings, exercise own judgement and voicing out of opinions besides having an understanding of the industry trends and have further reviewed and confirmed that Mr. Anand Kumar is a 'fit and proper person' to hold the said office.

Considering his knowledge, acumen, expertise, experience, contribution, the NRC and Board believe that his continued association as an Independent Director would be of immense benefit to the Company and accordingly, recommend the re-appointment of Mr. Anand Kumar as an Independent Director for a second term of five (5) consecutive years commencing from 16 March, 2026 till 15 March, 2031 (both days inclusive).

Mr. Anand Kumar has given his consent to act as a Director and is qualified to be appointed as a Director in terms of Section 164 of the Act. The Company has also received a declaration that he meets the criteria of independence, as prescribed under Section 149(6) of the Act as well as under applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India / Ministry of Corporate Affairs or any such statutory authority. Mr. Anand Kumar has also confirmed that there is no change in the circumstances which would affect his status as an Independent Director. The Company has received a notice in writing from a member under Section 160 of the Act proposing Mr. Anand Kumar's candidature for the office of director. In the opinion of the Board, Mr. Anand Kumar fulfils the conditions specified in the Act and rules made thereunder for re-appointment as an Independent Director and is independent of the management and will continue to be able to devote time to the Company.

Mr. Anand Kumar would be entitled to sitting fees for attending the Meetings of the Board of Directors and Committees thereof. Further, he would be entitled to a commission on profits as determined each year by the Nomination and Remuneration Committee (NRC) and Board within the limits as approved by the shareholders at the 46th Annual General Meeting held on 26 July, 2024. Though the shareholders have approved a payment of commission up to one per cent of the net profits of the Company for each year calculated as per the provisions of Section 198 of the Act, the NRC & Board have determined the commission to be paid to the Non-Executive Directors at Rs. 20 lakhs, except in the case of the Chairman of the Audit Committee, who is paid a differential commission of Rs. 24 lakhs, in view of his enhanced role. Accordingly, Mr. Anand Kumar was paid a commission of Rs. 20 lakhs for FY 2024-25. He is not entitled for stock options and does not hold any shares in the Company.

Details of his qualification, experience, expertise and the information pursuant to regulation 36(3) of Listing Regulations and Secretarial Standard on general meetings are disclosed herein as an annexure to this explanatory statement.

In compliance with the provisions of Section 149 read with Schedule IV of the Act and applicable provisions of the Listing Regulations, the re-appointment of Mr. Anand Kumar is being placed before the members for their approval. The draft letter of appointment setting out the terms and conditions of his appointment is available on the website of the Company and would also be available for inspection without any fee by the members at the Company's registered office during normal business hours on any working day till 8 March, 2026.

Except Mr. Anand Kumar, being the appointee, none of the directors or key managerial personnel of the Company or their relatives is concerned or interested, financially or otherwise in the resolution set forth in the notice.

B. Disclosure under Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings

Particulars	Anand Kumar
DIN	00818724
Date of Birth and age	14 October, 1967 and 58 years
Date of Appointment (Initial appointment)	16 March, 2021 - Appointed as an Independent Director for a term of five (5) consecutive years effective 16 March, 2021.
Qualification	Holds an MBA from Vanderbilt University, United States of America.
Profile / Expertise / skills in specific functional areas	He has over 34 years of experience in BFSI, investments, mergers & acquisitions, equity capital markets and leveraged finance in Southeast Asia with a strong network of relationships in the region. He is the co-founder and Partner of Gateway Partners, an investment firm focussed on growth capital and strategic opportunities across markets in Southeast Asia, South Asia, the Middle East and Africa. Prior to co-founding Gateway Partners in 2014, has held leadership positions in several leading investment banks including Standard Chartered Bank and Morgan Stanley. He is also on the Board of few listed companies and some of the affiliate and portfolio companies of Gateway Partners in Singapore and other countries. Mr. Anand Kumar has requisite skills and capabilities in the areas of finance, strategy, technology, cyber security, governance, risk management and leadership.
Number of meetings of the Board attended during the year	FY 2025-26: 100% attendance (till the date of this Postal Ballot Notice): Attended all 4 meetings of the Board held during the year.

Particulars	Anand Kumar
Directorships in other companies (denotes companies registered under Companies Act, 1956/2013)	Listed Company: 1. TVS Supply Chain Solutions Limited – Nominee Director 2. Tube Investments of India Limited (TII) – Independent Director Unlisted Company: 1. Mahogany Logistics Services Private Limited – Non-Executive Director
Memberships in Board committees of other companies (includes membership details of all committees)	Chairperson: 1. Nomination and Remuneration Committee – TII Member: 1. Audit Committee – TII
Listed entities from which the director has resigned from directorship in the past three years	None
Number of shares held in the Company (including those held as a beneficial owner as on date of Postal Ballot Notice)	Nil
Inter-se relationship with any other directors or KMP of the Company	None
Terms & conditions of appointment	As set out in the resolution. Other terms and conditions of appointment of Mr. Anand Kumar are the same as applicable to the Independent Directors of the Company, a copy of which is available on the Company's website www.cholamandalam.com .
Details of remuneration	Mr. Anand Kumar is paid sitting fees for attending the meetings of the Board of Directors and committees thereof. During FY 2024-25, he was paid a sitting fee of Rs. 12 lakhs for attending the meetings of the Board of Directors and Committees thereof. For the period 1 April, 2025 to 30 January, 2026, he was paid a sitting fee of Rs. 11.50 lakhs. Mr. Anand Kumar would be entitled to commission on profits as determined each year by the Nomination and Remuneration Committee and Board within the limits as approved by the shareholders. Though the shareholders have approved a payment of commission up to one per cent of the net profits of the Company for each year calculated as per the provisions of Section 198 of the Act, the NRC & Board have determined the commission to be paid to the Non-Executive Directors at Rs. 20 lakhs, except in the case of the Chairman of the Audit Committee, who is paid a differential commission of Rs. 24 lakhs, in view of his enhanced role. Accordingly, he was paid a commission of Rs. 20 lakhs for FY 2024-25.
Pecuniary relationship with Directors / entities / firms where Directors are interested	Nil

INSTRUCTIONS FOR THE REMOTE E-VOTING

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the Listing Regulations as amended from time to time, the Company is pleased to offer e-voting facility to members to exercise their votes electronically on the resolution set forth in the Notice. In terms of the requirement of the Act and rules made there under, the Company has fixed Friday, January 30, 2026 as the cut-off date. Members whose name appear in the Register of Members / list of beneficial owners received from the Depositories as on the cut-off date only would be considered for the purpose of e-voting. A person who is not a member as on the cut-off date should treat this notice for information purpose only. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting facility commences on Saturday, 7 February, 2026 (9:00 a.m. IST) and ends on Sunday, 8 March, 2026 (5:00 p.m. IST). During this period, the members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, are entitled to avail the facility to cast their vote through remote e-voting. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

How to vote electronically using NSDL e-voting system?

The process to vote electronically on NSDL e-voting platform are given below:

Step 1: Access to NSDL e-voting system

i. Login method for e-voting for Individual members holding securities in demat mode is given below:

In terms of SEBI circular dated 9 December, 2020 on e-voting facility provided by listed entities, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with depositories and depository participants. Members are advised to update their mobile number and e-mail Id in their demat accounts in order to access e-voting facility. Pursuant to the aforesaid SEBI circular, login process for e-voting for Individual members holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	A. NSDL IDeAS facility - 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 Chola mandalam Investment and Finance Company Limited 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. - If you are not registered for IDeAS e-Services, then the 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. Upon successful registration, please follow steps given in point 1 above. B. NSDL e-voting website - 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 held 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 Chola mandalam Investment and Finance Company Limited 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. C. NSDL Mobile App Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned herein for seamless voting experience. NSDL Mobile App is available on    

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	- Existing users who have opted for CDSL Easi / Easiest facility, can login through their existing user ID and password. An option will be made available to reach e-voting page without any further authentication. The users are requested to visit CDSL website www.cdslindia.com or https://web.cdslindia.com/myeasi/home/login and click on login icon & New System Myeasi Tab and then use your existing myeasi username & password. - After successful login of the Easi / Easiest, the user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting 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. Additionally, links are provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly. - If the user is not registered for Easi/Easiest, the 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. - 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 e-voting is in progress and also able to directly access the system of all e-voting Service Provide
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. Once you click on the e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on Cholamandalam Investment and Finance Company Limited 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.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forgot User ID and Forgot Password option available at NSDL/CDSL 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 issues 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

i. Login Method for e-voting for shareholders holding securities in physical mode and for shareholders other than Individual shareholders holding securities in demat 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 in NSDL e-voting System.
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 mode	EVEN number for this postal ballot e-voting is 138391. EVEN Number followed by Folio Number registered with the Company. For example, if folio number is 001*** and EVEN is 138391, then user ID is 138391001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-voting, then you can use 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'?
 - i. If your e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail 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'.
 - ii. If your e-mail ID is not registered, please follow steps mentioned below.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) 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.
 - b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
 - c) 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.
 - d) 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 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.
2. Select "EVEN" of Company for which you wish to cast your vote during the remote e-voting period.
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.

General Guidelines for Shareholders

1. Corporate / institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are requested to upload in the e-voting portal, the scanned certified true copy (PDF Format) of the Board resolution / authority letter etc., together with attested specimen signature(s) of the duly authorised representative(s) or alternatively to e-mail, to the scrutiniser at rsaevoting@gmail.com with a copy marked to evoting@nsdl.com. The scanned image of the above - mentioned documents should be 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 for security reasons 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 ate-mail id - evoting@nsdl.com.
4. Members are requested to note that SEBI vide Master Circular dated 30 January, 2026 and subsequent circulars has mandated that Members holding shares in physical mode are required to update the following with the Company/RTA:
 - a) PAN;
 - b) KYC details containing address, mobile number, e-mail address, bank account details;
 - c) Nomination details.For more details, Members are requested to contact the Company at investors@chola.murugappa.com or visit www.cholamandalam.com.

Process for those members 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 e-mail to investors@chola.murugappa.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), Aadhaar (self-attested scanned copy of Aadhaar Card) to investors@chola.murugappa.com.
3. 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 e-voting for Individual shareholders holding securities in demat mode.
4. 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.
5. In terms of SEBI circular dated 9 December, 2020 on e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with depositories and depository participants. Members are required to update their mobile number and e-mail ID correctly in their demat account in order to access e-voting facility.
6. Members are requested to take note of the contact details of the RTA as given below:

Mr. S R Ramesh

Deputy Vice President - Corporate Registry

KFin Technologies Limited

Selenium Building, Tower B, Plot 31-32, Financial District,

Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032.

Phone: 040-67162222 | 79611000, Toll Free No.: 18003094001