

17<sup>th</sup> September 2025

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
BSE Scrip Code: 500302

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
NSE Symbol: PEL

Sub.: Intimation under Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Fixing of Record Date in relation to the Scheme of Merger between the Company and Piramal Finance Limited (formerly known as Piramal Capital & Housing Finance Limited) and their respective shareholders and creditors ("Scheme of Merger")

Dear Sir/ Madam,

In furtherance to our earlier intimations dated 9<sup>th</sup> July 2025, 24<sup>th</sup> July 2025, and 11<sup>th</sup> September 2025, we wish to inform you that the Administrative Committee of the Board of Directors of the Company has at its meeting held on 11<sup>th</sup> September 2025 fixed 23<sup>rd</sup> September 2025, as the Record Date in accordance with the provisions of the Scheme of Merger. The details of the Record date for securities are enclosed as **Annexure A**.

We request you to take the aforesaid on record, and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.

Yours faithfully,  
For **Piramal Enterprises Limited**

**Bipin Singh**  
**Company Secretary**

**Encl.:** as above

**Piramal Enterprises Limited**

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India  
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India  
Email Id: [complianceofficer.pel@piramal.com](mailto:complianceofficer.pel@piramal.com) | T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

[piramalenterprises.com](http://piramalenterprises.com)

**Annexure A**

The Record date has been fixed for the transfer of non-convertible debentures and commercial papers of the Company in the name of the Piramal Finance Limited.

**Details of Scrip Codes and ISINs of Non-Convertible Debentures of the Company**

Sr. No.	ISINs of Non-Convertible Debentures	Scrip Codes
1.	INE140A07179	NSE - PIRE26
2.	INE140A07211	NSE - PIRE26A
3.	INE140A07732	BSE - 974653 NSE - PIRE26
4.	INE140A07740	BSE - 938952 NSE - 905PEL26
5.	INE140A07757	BSE - 938954 NSE - 9PEL25
6.	INE140A07765	BSE - 938956 NSE - 920PEL28
7.	INE140A07773	BSE - 938958 NSE - 935PEL33
8.	INE140A07799	BSE - 975446 NSE - PIRE26
9.	INE140A07807	BSE - 975812 NSE - PEL34
10.	INE140A07823	BSE - 976608 NSE - PEL29
11.	INE140A07849	BSE - 976681 NSE - PEL28
12.	INE140A07815	BSE - 976438 NSE - PEL35
13.	INE140A07831	BSE - 976682 NSE - PEL27

**Details of ISINs of Commercial Papers of the Company**

Sr. No.	ISINs of Commercial Papers
1.	INE140A144H4
2.	INE140A144K8
3.	INE140A144N2
4.	INE140A145E8
5.	INE140A145G3
6.	INE140A145P4
7.	INE140A145Q2
8.	INE140A145T6
9.	INE140A145U4
10.	INE140A145V2
11.	INE140A145W0
12.	INE140A145X8
13.	INE140A145Y6

**Piramal Enterprises Limited**

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, Kurla (West), Mumbai 400 070 India

Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

Email Id: complianceofficer.pel@piramal.com | T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

piramalenterprises.com

Sr. No.	ISINs of Commercial Papers
14.	INE140A145Z3
15.	INE140A146B2
16.	INE140A146A4
17.	INE140A145Q2
18.	INE140A146C0
19.	INE140A146E6
20.	INE140A146G1
21.	INE140A146H9
22.	INE140A146I7
23.	INE140A146J5
24.	INE140A146K3
25.	INE140A146L1
26.	INE140A146M9
27.	INE140A146N7
28.	INE140A146O5

**Piramal Enterprises Limited**

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India

Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

Email Id: [complianceofficer.pel@piramal.com](mailto:complianceofficer.pel@piramal.com) | T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

[piramalenterprises.com](http://piramalenterprises.com)