

9th July 2025

To,

BSE Limited

1st 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, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: PEL

**Sub.: Intimation under Regulations 30 and 51 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended
(‘SEBI Listing Regulations’)**

Dear Sir/ Madam,

This is with reference to our earlier intimations dated 28th May, 2025, 4th July, 2025 and 5th July, 2025 in relation to the composite scheme of arrangement amongst Piramal Enterprises Limited (**‘the Company’**), Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) and their respective shareholders and creditors (**‘Scheme’**) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

We wish to inform you that, the Company and Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) has filed a Company Petition in Company Scheme Application No. CA(CAA) 113 OF 2025 with the Hon’ble National Company Law Tribunal, Mumbai Bench (**‘Hon’ble NCLT’**) on 8th July, 2025 seeking sanction of the Hon’ble NCLT to the Scheme pursuant to the Scheme being approved by the requisite majority of equity shareholders and secured creditors of the Company in their respective meetings held on 4th July, 2025.

We request you to take the aforesaid on record.

Thanking you.

Yours faithfully,

For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Piramal Enterprises Limited

CIN: L2410MH1947PLC005719

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 | T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

piramalenterprises.com