

2nd June 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.: Disclosure under Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/ Madam,

In furtherance to our earlier intimations dated 11th April, 2025 and 28th May, 2025, we wish to inform you that pursuant to the order passed by the Hon’ble National Company Law Tribunal, Mumbai Bench (“NCLT”) in relation to the composite scheme of arrangement among the Company, Piramal Finance Limited (*Formerly known as Piramal Capital & Housing Finance Limited*) (“PFL”), and their respective shareholders (“Scheme”), the following separate meetings of the equity shareholders and secured creditors of the Company (“Meetings”) are scheduled to be held through Video Conferencing and / or Other Audio Visual Means for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme:

Class of Meeting(s)	Day, Date and Time (IST)	Remote e-voting start and end time	Link for downloading Notice(s)
Equity shareholders	Friday, 4 th July 2025 at 10:00 a.m. IST	Start time: 9:00 a.m. IST on Tuesday, 1 st July 2025 End time: 5:00 p.m. IST on Thursday, 3 rd July 2025	Click here
Secured Creditors	Friday, 4 th July 2025 at 11:30 a.m. IST	Start time: 9:00 a.m. IST on Tuesday, 1 st July 2025 End time: 5:00 p.m. IST on Thursday, 3 rd July 2025	Click here

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

piramalenterprises.com

The notices of respective Meetings, along with the explanatory statements and other relevant annexures, are being dispatched today, i.e., 2nd June 2025, to the equity shareholders and secured creditors of the Company through electronic mode at their e-mail addresses available/ registered with the Company/ depository participants/ registrar and transfer agents.

The Company has engaged the services of National Securities Depository Limited for providing remote e-voting facility (prior to the relevant Meetings) and e-voting facility during the relevant Meetings to the equity shareholders and secured creditors of the Company. The detailed instructions for joining the respective Meetings, manner of casting vote through remote e-voting/ e-voting during the Meetings are provided in the 'Notes' section of the notices convening the respective Meetings.

The said notices along with their respective annexures are available on the website of the Company at www.piramalenterprises.com.

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

Thanking you.

Yours faithfully,
For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Piramal Enterprises Limited

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