

29<sup>th</sup> May 2026

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
BSE Scrip Code: 544597

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
NSE Symbol: PIRAMALFIN

**Sub.: Intimation of Annual General Meeting and Record Date for payment of Final Dividend for the Financial Year ended 31<sup>st</sup> March 2026**

Dear Sir/Madam,

We wish to inform you that the 42<sup>nd</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, 2<sup>nd</sup> July 2026, through Video Conferencing/Other Audio Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has **fixed Friday, 12<sup>th</sup> June 2026**, as the '**Record Date**' for the purpose of determining the names of Members eligible to receive the final dividend of Rs. 11 per equity share having face value of Rs. 2 each, fully paid-up, (i.e. @550%) for the Financial Year ended 31<sup>st</sup> March 2026. If the final dividend as recommended by the Board of Directors is approved at the AGM, such dividend will be paid/dispatched, subject to deduction of tax at source, after the AGM.

The communication on Tax Deduction at Source (TDS) on final dividend for the Financial Year ended 31<sup>st</sup> March 2026, which is being sent to the Members of the Company, is also available on the website of the Company at [Communication-in-respect-of-deduction-of-TDS-on-Final-Dividendpayout.pdf](#).

Kindly take the above on record.

Thanking you.

Yours faithfully,

For **Piramal Finance Limited**

*(Formerly known as Piramal Capital & Housing Finance Limited)*

**Bipin Singh**

**Company Secretary**

**Piramal Finance Limited** (Formerly known as Piramal Capital & Housing Finance Limited)

Registered Office Address: 601, 6<sup>th</sup> Floor, Amiti Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station,  
LBS Marg, Kurla (West), Mumbai- 400070 | CIN: L64910MH1984PLC032639

Secretarial Department: 5<sup>th</sup> Floor, Amiti Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station,  
LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India

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