

4th July 2026

BSE Limited

1st 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, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Mumbai – 400 051
NSE Symbol: PIRAMALFIN

Dear Sir/ Madam,

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

This is with reference to our earlier intimations dated 18th April 2026, 12th May 2026 and 26th May 2026 in relation to the scheme of amalgamation amongst Piramal Finance Limited (*formerly known as Piramal Capital & Housing Finance Limited*) ('**Company**' or '**Transferee Company**'), Piramal Corporate Tower Private Limited, Piramal Agastya Offices Private Limited, DHFL Investments Limited (collectively, the '**Transferor Companies**') and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder ('**Scheme**').

We wish to inform you that the Company and the Transferor Companies have filed a Company Petition in Company Scheme Application No. C.A. (CAA)/84/ MB/ 2026 with the Hon'ble National Company Law Tribunal, Mumbai Bench ('**Hon'ble NCLT**') on 4th July 2026 seeking sanction of the Hon'ble NCLT to the Scheme.

We request you to take the aforesaid 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, 6th Floor, Amiti Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station,

LBS Marg, Kurla (West), Mumbai- 400070 | CIN: L64910MH1984PLC032639

Secretarial Department: 5th Floor, Amiti Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station,

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