

19th August, 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, Bandra (East),
Mumbai - 400 051
NSE Symbol: PIRAMALFIN

Dear Sir / Madam,

**Sub.: Regulation 29 and Regulation 50 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI
Listing Regulations')**

Pursuant to Regulation 29 and Regulation 50 of the SEBI Listing Regulations, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24th August, 2026, to consider and approve, *inter alia*, the proposal for raising of funds at an appropriate time, through the issuance of eligible securities of the Company by way of preferential allotment, subject to market conditions, and such regulatory/statutory approvals as may be required. The Board would also consider convening a shareholders' meeting to seek approval of the shareholders of the Company in respect of the aforesaid proposal of fund raising.

Further, in accordance with the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in the Securities of Piramal Finance Limited' ('the Code') and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ('SEBI PIT Regulations'), the trading window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives and will continue to remain closed in line with the Code and the SEBI PIT Regulations.

You are requested to take the same 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, Amity Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station,
LBS Marg, Kurla (West), Mumbai- 400070 | CIN: L64910MH1984PLC032639

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

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