

2<sup>nd</sup> July 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.: Proceedings of the 42<sup>nd</sup> Annual General Meeting of Piramal Finance Limited  
(Formerly known as Piramal Capital & Housing Finance Limited) ('the Company')**

Dear Sir/ Madam,

The 42<sup>nd</sup> Annual General Meeting ('AGM') of the Company was held today, i.e. Thursday, 2<sup>nd</sup> July 2026 at 10:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means, in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) mentioned in the Notice dated 27<sup>th</sup> April 2026 convening the AGM ('Notice of the AGM').

In this regard, please find enclosed summary of the proceedings of the AGM, pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

All the resolutions set out in the Notice of AGM have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Piramal Finance Limited**

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

**Bipin Singh**  
**Company Secretary**

**Encl.:** a/a

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

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

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

[www.piramalfinance.com](http://www.piramalfinance.com) | EMAIL ID: [corporate.secretarial@piramal.com](mailto:corporate.secretarial@piramal.com) | TEL: +91-22-6918 1200; FAX: +91-22-6835 9780

## Summary of the proceedings of 42<sup>nd</sup> Annual General Meeting

The 42<sup>nd</sup> AGM of the Company was held on Thursday, 2<sup>nd</sup> July 2026 at 10:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Mr. Anand Piramal, Chairman of the Company, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed and introduced all the Board Members along with the Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, who were present at the Meeting. The Chairman informed that, apart from the Board Members, the key executives and senior management of the Company, representatives of the Statutory Auditors and the Secretarial Auditors were also present at the AGM.

The Members were informed that live proceedings of the AGM were also made available on the e-voting website of the National Securities Depository Limited ('NSDL').

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced on Monday, 29<sup>th</sup> June 2026 at 9:00 a.m. (IST) and ended on Wednesday, 1<sup>st</sup> July 2026 at 5:00 p.m. (IST). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting, in accordance with the provisions on e-voting framed under the Act.

The Members were informed that, Mr. Bhaskar Upadhyay failing him Mr. Bharat R. Upadhyay, of N. L. Bhatia & Associates, Practicing Company Secretaries were appointed as the Scrutinizers to scrutinize the process of remote e-voting and e-voting during the AGM.

The Chairman further informed that the relevant statutory registers and documents were available for inspection, electronically, during the AGM.

With the consent of the Members present, the Notice convening the 42<sup>nd</sup> AGM was taken as read. It was informed that as the Auditors' Report did not contain any qualifications, observations or adverse remarks, the same was not required to be read.

The Chairman apprised the Members regarding the overall performance of the Company in the Financial Year 2025-26.

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Thereafter, the following items of business(es), as set out in the Notice convening the 42<sup>nd</sup> Annual General Meeting held on Thursday, 2<sup>nd</sup> July, 2026, were transacted, and the resolutions relating thereto were put to vote and duly passed by the Members with the requisite majority:

Item No.(s)	Particulars of the Resolution(s)	Type of Resolution(s)
<b>Ordinary Business(es)</b>		
1	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Declaration of final dividend of Rs. 11/- per equity share of face value Rs. 2/- each for the financial year ended March 31, 2026.	Ordinary
3	Re-appointment of Mr. Anand Piramal (DIN: 00286085), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business(es)</b>		
4	Re-appointment of Mr. Suhail Nathani (DIN: 01089938) as a Non-Executive Independent Director of the Company	Special
5	Issue of Non-Convertible Debentures on Private Placement Basis	Special
6	Conversion of loan into equity or other capital of the Company in case of Event of Default	Special

The Chairman then invited the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed. The Chairman thereafter responded to the queries raised by them.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer shall be disseminated to the Stock Exchanges and will also be placed on the website of the Company and NSDL, within the prescribed statutory timelines. Thereafter, the AGM concluded at 11:46 a.m. (IST).

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