19th September, 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

Sub.: Voting Results and Scrutinizer's Report of the Extraordinary General Meeting of the Company

Dear Sir / Madam,

The Extraordinary General Meeting ('EGM') of the Company was held on Saturday, 19th September, 2026 at 11:00 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 ('SEBI') for transacting the business mentioned in the Notice dated 24th August, 2026 convening the EGM ('Notice of the EGM').

In this regard, please find enclosed the Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, along with voting results of the business transacted at the EGM, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as **Annexure A** and **Annexure B**, respectively.

The resolution set out in the Notice of EGM has been passed with requisite majority.

The Voting Results and Scrutinizer's Report are also available on the Company's website at www.piramalfinance.com.

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
Digitally signed by BIPIN SINGH
Date: 2026.09.19 17:02:29 +05'30'

Bipin Singh
Company Secretary

Encl.: As above

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the amendments made thereto]

To,
Mr. Jairam Sridharan,
Chairman of the Meeting,
Piramal Finance Limited
(Formerly Known as Piramal Capital & Housing Finance Limited)
601, 6th Floor, Amiti Building, Piramal Corporate Park,
Kamani Junction, Opp. Fire Station, LBS Marg,
Kurla (West), Mumbai – 400070

Sub: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the Extraordinary General Meeting of Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) convened on Saturday, 19th September, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means

Dear Sir,

I, Bhaskar B. Upadhyay, Practicing Company Secretary (Membership No. FCS 8663), partner of N. L. Bhatia & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) ('the Company') for the purpose of conducting and scrutinizing the remote e-voting as well as the e-voting process at the Extraordinary General Meeting ('EGM') of the Company held on **Saturday, 19th September, 2026 at 11:00 a.m.** (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolution contained in the Notice dated **24th August, 2026**, convening the said EGM ('the EGM Notice') and Corrigendum to the EGM Notice on 11th September, 2026 and ascertaining the requisite majority as per 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 the amendments made thereto.

I present the Scrutinizer Report as follows:

1. The compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA'), read with General Circular No. 03/2025 dated 22nd September, 2025, respectively issued by the Ministry of Corporate Affairs ('MCA') (hereinafter referred to as the 'MCA Circulars') relating to remote e-voting and e-voting during the EGM on the resolution contained in the EGM Notice is the responsibility of the Management.

507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar - West, Mumbai – 400086.

My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolution based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the EGM conducted by the same e-voting system of NSDL which was used during remote e-voting

2. Further to above, I submit the report as under:

2.1 The Company had provided the remote e-voting facility through NSDL's website www.evoting.nsdl.com. The Company had uploaded the EGM Notice containing the item of business to be transacted at the EGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.

2.2 The EGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The EGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the amendments made thereto.

2.3 The Company published an Advertisement in Business Standard - All Editions in English Language on 27th August, 2026 and in Mumbai Lakshadeep - Mumbai edition in Marathi Language on 27th August, 2026 read with the clarification published in the said newspaper on 28th August, 2026 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.

Further, the Company had published another Advertisement in Business Standard - All Editions in English Language and in Mumbai Lakshadeep - Mumbai edition in Marathi Language on 12th September, 2026 with respect to the corrigendum to the Notice of the EGM.

2.4 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the close of business hours on Saturday, 12th September, 2026.

2.5 The remote e-voting commenced on Wednesday, 16th September, 2026 at 9:00 a.m. (IST) and concluded on Friday, 18th September, 2026 at 5:00 p.m. (IST).

2.6 At the EGM, the Chairman of the Meeting announced that the Members present at the EGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using the same e-voting system of NSDL which was used during remote e-voting.

Thereafter, on completion of voting by the Members, the votes cast by the Members during the EGM and the votes under remote e-voting were unblocked and the reports were downloaded from the NSDL e-voting platform.

3. My consolidated report is as under on the result of the remote e-voting and e-voting during the EGM in respect of the said resolution.

Item No. 1: As a Special Resolution:

Approval to raise capital by way of issuance of warrants convertible into equity shares by way of a preferential issue on a private placement basis to Nithyam Realty Private Limited belonging to the Promoter Group of the Company, for an amount aggregating up to Rs. 1750,03,40,000 (Rupees One Thousand Seven Hundred and Fifty Crore Three Lakh Forty Thousand only):

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
650	18,40,50,818	99.9408

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
39	1,09,075	0.0592

The results in the format under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as an Annexure.

Based on the foregoing, Resolution No. 1 have been passed with requisite majority on the date of the EGM i.e. 19th September, 2026.

Thanking you,
Yours faithfully,

For **N L Bhatia & Associates**
Practicing Company Secretaries
UIN: P1996MH055800
PR no. 6392/2025

N.L. BHATIA & ASSOCIATES CS

Mr. Bhaskar B. Upadhyay
FCS: 8663 CP No.: 9625
Practicing Company Secretary,
Scrutinizer for Remote e-voting and
E-voting during the EGM
UDIN: F008663H001541535

Place: Mumbai
Date: 19th September, 2026

Encl.: as above

Countersigned by
BIPIN SINGH
Digitally signed by BIPIN SINGH
Date: 2026.09.19 17:02:00 +05'30'
Bipin Singh
Company Secretary

Annexure B

DETAILS OF THE REMOTE E-VOTING RESULTS THROUGH EXTRAORDINARY GENERAL MEETING

The details of voting results by Extraordinary General Meeting process pursuant to Regulation 44(3) of the SEBI Listing Regulations are as under:

Sr. no.	Particulars	Details
1.	**Date of the EGM**	Saturday, 19th September, 2026 at 11:00 a.m. (IST)
2.	**Total Number of shareholders as on record date**	213069 shareholders as on 12th September, 2026
3.	**No. of shareholders present in the meeting either in person or through proxy:** Promoter & Promoter Group Public	-
4.	**No. of shareholders attended the meeting through Video Conferencing:** Promoter & Promoter Group Public	 9 44

Resolution Required: (Ordinary/ Special)					**Special Resolution –** Approval to raise capital by way of issuance of warrants convertible into equity shares by way of a preferential issue on a private placement basis to Nithyam Realty Private Limited belonging to the Promoter Group of the Company, for an amount aggregating up to Rs. 1750,03,40,000 (Rupees One Thousand Seven Hundred and Fifty Crore Three Lakh Forty Thousand only)			
Whether promoter / promoter group are interested in the agenda /resolution?					Yes			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter and Promoter Group	E-voting	104635805	104634416	99.9987	104634416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**104634416**	**99.9987**	**104634416**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	87989615	73084853	83.0608	73031548	53305	99.9271	0.0729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73084853**	**83.0608**	**73031548**	**53305**	**99.9271**	**0.0729**
Public Non Institutions	E-voting	44004886	6440624	14.6362	6384854	55770	99.1341	0.8659
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6440624**	**14.6362**	**6384854**	**55770**	**99.1341**	**0.8659**
Grand Total		**236630306**	**184159893**	**77.8260**	**184050818**	**109075**	**99.9408**	**0.0592**

N.L. BHATIA & ASSOCIATES CS