

26<sup>th</sup> June 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.: Corrigendum to the Integrated Annual Report for FY 2025-26 along with the Notice of the Annual General Meeting of the Company**

Dear Sir/Madam,

With reference to our letter dated June 10, 2026, we wish to inform you that certain typographical/ clerical errors were identified in the Integrated Annual Report for the Financial Year 2025-26, including the Notice convening the Annual General Meeting (collectively referred as 'Reports').

In this regard, it is hereby clarified that the designation of Mr. Anand Piramal as 'Executive Director' in relation to Piramal Realty was inadvertently mentioned due to a typographical/ clerical error. Mr. Anand Piramal does not hold the position of Executive Director at Piramal Realty.

Accordingly, the designation of Mr. Anand Piramal on the Board of Piramal Realty reflecting on Page nos. 130 and 583, respectively, should be read as 'Director' instead of 'Executive Director'. Except as modified by this Corrigendum, all other contents of the Reports shall remain unchanged.

The revised Reports incorporating the above correction, will also be made available on the website of the Company at <https://www.piramalfinance.com/investor-corner/financial-reports>.

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: L64910MH1984PLCO32639

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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