

3rd 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, Bandra (East),
Mumbai - 400 051
NSE Symbol: PIRAMALFIN

Sub.: Voting Results and Scrutinizer's Report of the 42nd Annual General Meeting of Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) ('the Company')

Dear Sir/ Madam,

The 42nd Annual General Meeting ('AGM') of the Company was held on Thursday, 2nd 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 27th April 2026 convening the AGM ('Notice of the AGM').

In this regard, please find enclosed 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(es) transacted at the AGM, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, 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

www.piramalfinance.com | EMAIL ID: corporate.secretarial@piramal.com | TEL: +91-22-6918 1200; FAX: +91-22-6835 9780



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. Anand Piramal,
Chairman,
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(W), Mumbai-400070

Sub: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting conducted for the 42nd Annual General Meeting of Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) convened on Thursday, 02nd July, 2026 at 10:30 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 42nd Annual General Meeting ('AGM') of the Company held on **Thursday, 02nd July, 2026 at 10:30 a.m.** Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice dated **27th April, 2026**, convening the said AGM ('the AGM Notice') 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's Report as follows:

1. The compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 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 AGM on the resolutions contained in the AGM Notice is the responsibility of the Management. 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 of the resolutions 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 AGM conducted by the same e-voting system of NSDL which was used during remote

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



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 AGM Notice containing the items of businesses to be transacted at the AGM along with the Integrated Annual Report for the financial year 2025-26 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 AGM 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). Further, the Company has also sent a letter to shareholders and debenture holders providing the web-link and QR code for accessing the Integrated Annual Report 2025-2026 to those Members who have not registered their e-mail address with the Company /Registrar and Share Transfer Agent/Depositories in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). The AGM 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 and in Mumbai Lakshadeep – Mumbai edition in Marathi Language on Saturday, 06th June, 2026 as required under clause 3 (A) (IV) of the General Circular No. 20/2020 dated 5th May, 2020.
- 2.4 The Company published an Advertisement in Business Standard – All Editions in English Language and in Mumbai Lakshadeep – Mumbai edition in Marathi Language on Thursday, 11th June, 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.
- 2.5 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 Thursday, 25th June, 2026.
- 2.6 The remote e-voting commenced on Monday, 29th June, 2026 at 9:00 a.m. (IST) and concluded on Wednesday, 01st July, 2026 at 5:00 p.m. (IST).
- 2.7 At the AGM, the Company Secretary announced that the Members present at the AGM 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 AGM 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 AGM in respect of the said resolutions.



Item No. 1: As an Ordinary Resolution:

To receive, consider and adopt the 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.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
602	16,62,34,432	99.8040

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
16	3,26,380	0.1960



Item No. 2: As an Ordinary Resolution:

To declare final dividend on Equity shares for the financial year ended March 31, 2026.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
611	16,65,81,752	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
8	191	0.0001



Item No. 3: As an Ordinary Resolution:

To appoint a Director in place of Mr. Anand Piramal (DIN: 00286085), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
576	15,70,57,897	94.2833

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
49	95,22,845	5.7167



Item No. 4: As a Special Resolution:

Re-appointment of Mr. Suhail Nathani (DIN: 01089938) as a Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
435	14,17,88,300	85.3387

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
182	2,43,59,495	14.6613



Item No. 5: As a Special Resolution:**Issue of Non-Convertible Debentures on Private Placement Basis.**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
571	16,39,03,826	98.3933

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
48	26,76,453	1.6067



Item No. 6: As a Special Resolution:**Conversion of loan into equity or other capital of the Company in case of Event of Default.**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
564	16,39,03,001	98.3928

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
54	26,77,268	1.6072



The results in the format under Regulation 44(3) of the SEBI Listing Regulations are given as an Annexure.

Based on the foregoing, the Resolution Nos. 1 to 6 have been passed with requisite majority on the date of the AGM i.e. July 02, 2026.

Thanking you,
Yours faithfully,

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



Mr. Bhaskar B. Upadhyay
FCS-8663
CP No.: 9625
Practicing Company Secretary,
Scrutinizer for Remote E-voting and
E-voting during the AGM
UDIN: F008663H000737787

Encl.: as above

Countersigned by

Bipin Singh
Company Secretary

Place: Mumbai
Date: July 03, 2026

Voting results	
Record date	June 25, 2026
Total number of shareholders on record date	2,16,909
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	18
b) Public	61
No. of resolution passed in the meeting	6



Resolution Required : Ordinary		1 - To receive, consider and adopt the 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	77246917	60274268	78.0281	59948880	325388	99.4602	0.5398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60274268	78.0281	59948880	325388	99.4602	0.5398
Public Non Institutions	E-Voting	44794978	1652128	3.6882	1651136	992	99.9400	0.0600
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1652128	3.6882	1651136	992	99.9400	0.0600
Total		226677700	166560812	73.4791	166234432	326380	99.8040	0.1960

Resolution Required : Ordinary		2 - To declare final dividend on Equity shares for the financial year ended March 31, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	77246917	60295399	78.0554	60295399	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		60295399	78.0554	60295399	0	100.0000	0.0000
Public Non Institutions	E-Voting	44794978	1652128	3.6882	1651937	191	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1652128	3.6882	1651937	191	99.9884	0.0116
Total		226677700	166581943	73.4885	166581752	191	99.9999	0.0001



Resolution Required : Ordinary		3 - To appoint a Director in place of Mr. Anand Piralal (DIN: 00286085), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	77246917	60295399	78.0554	50773953	9521446	84.2087	15.7913
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60295399	78.0554	50773953	9521446	84.2087	15.7913
Public Non Institutions	E-Voting	44794978	1650927	3.6855	1649528	1399	99.9153	0.0847
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1650927	3.6855	1649528	1399	99.9153	0.0847
Total		226677700	166580742	73.4879	157057897	9522845	94.2833	5.7167



Resolution Required :Special		4 - Re-appointment of Mr. Suhail Nathani (DIN: 01089938) as a Non-Executive Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	77246917	59862915	77.4955	35506508	24356407	59.3130	40.6870
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59862915	77.4955	35506508	24356407	59.3130	40.6870
Public Non Institutions	E-Voting	44794978	1650464	3.6845	1647376	3088	99.8129	0.1871
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1650464	3.6845	1647376	3088	99.8129	0.1871
Total		226677700	166147795	73.2969	141788300	24359495	85.3387	14.6613



Resolution Required :Special			5 - Issue of Non-Convertible Debentures on Private Placement Basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	77246917	60295399	78.0554	57620585	2674814	95.5638	4.4362
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60295399	78.0554	57620585	2674814	95.5638	4.4362
Public Non Institutions	E-Voting	44794978	1650464	3.6845	1648825	1639	99.9007	0.0993
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1650464	3.6845	1648825	1639	99.9007	0.0993
Total		226677700	166580279	73.4877	163903826	2676453	98.3933	1.6067



Resolution Required :Special		6 - Conversion of loan into equity or other capital of the Company in case of Event of Default.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	77246917	60295399	78.0554	57621439	2673960	95.5652	4.4348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60295399	78.0554	57621439	2673960	95.5652	4.4348
Public Non Institutions	E-Voting	44794978	1650454	3.6845	1647146	3308	99.7996	0.2004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1650454	3.6845	1647146	3308	99.7996	0.2004
Total		226677700	166580269	73.4877	163903001	2677268	98.3928	1.6072

