

1<sup>st</sup> September 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, 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**

**Intimation of Committee of Directors (Administration, Authorization & Finance) meeting to be held for considering proposal for partial redemption of non-convertible debentures at the option of the debenture holders**

Pursuant to Regulation 29 and Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Committee of Directors (Administration, Authorization & Finance) of the Company will be held on Friday, 4<sup>th</sup> September 2026, *inter alia*, to consider and approve a proposal for partial redemption at the option of the debenture holders of secured, rated, listed, redeemable non-convertible debentures issued by the Company in accordance with the terms of the private placement memorandum issued by the Company.

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, 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

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