

20th July, 2026

BSE Limited

P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 543635

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE symbol: PPLPHARMA

Sub: Intimation as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Board Meeting on Wednesday, 29th July, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th July, 2026, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for quarter ended 30th June, 2026.

In this regard, we also write to inform you that the 'Trading Window' for dealing in the securities of the Company, which has been closed from Wednesday, 1st July, 2026 will remain closed till Friday, 31st July, 2026 (both days inclusive).

Thanking you,

Yours truly,

For **Piramal Pharma Limited**

Maneesh Sharma

Company Secretary & Compliance Officer

Piramal Pharma Limited

CIN: L24297MH2020PLC338592

Registered Office: Ananta Building, Piramal Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400070, Maharashtra, India

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