

18th September 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051
NSE Symbol: PIRAMALFIN

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 544597

Dear Sir/Madam,

Sub.: Certificate under Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In compliance with Regulation 57 of the SEBI Listing Regulations read with Chapter XI of SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated 11th July 2025, as amended from time to time, we hereby certify that the Company has made timely payments for the Non-Convertible Debentures issued by the Company as mentioned below:

- a. Whether ~~Interest payment~~/ **Redemption payment** made (yes/ no): **Yes**
- b. Details of redemption payment:

Sr. No.	Particulars	Details
1.	ISIN	INE641O07144
2.	Type of redemption (full/ partial)	Partial
3.	If partial redemption, then a. By face value redemption b. By quantity redemption	By face value redemption
4.	If redemption is based on quantity, specify, whether on: a. Lot basis b. Pro-rata basis	N.A.
5.	Reason for redemption (call, put, premature redemption, maturity, buyback, conversion, others (if any))	Redemption
6.	Redemption date due to put option (if any)	N.A.
7.	Redemption date due to call option (if any)	N.A.
8.	Quantity redeemed (no. of NCDs)	N.A.
9.	Due date for redemption/ maturity	18 th September 2026
10.	Actual date for redemption (DD/MM/YYYY)	18 th September 2026
11.	Amount redeemed (Rs. in Lakhs)	16,700.00
12.	Outstanding amount (Rs. in Lakhs)	16,600.00
13.	Date of last Interest payment	20 th August 2026
14.	Reason for non-payment/ delay in payment	N.A.

Kindly take the above on record.

Yours faithfully,
For **Piramal Finance Limited**
(Formerly known as Piramal Capital & Housing Finance Limited)

Bipin Singh
Company Secretary