

25th 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

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

Dear Sir/Madam,

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 interest payment:

Sr. No.	Particulars	Details
1.	ISIN	INE516Y07444
2.	Issue size (Rs. in lakh)	14,32,417.48
3.	Interest Amount to be paid on due date (Rs. in lakh)	48,741.50*
4.	Frequency – quarterly/monthly/annually	Half Yearly
5.	Change in frequency of payment (if any)	N.A.
6.	Details of such change	N.A.
7.	Interest payment record date	11 th September 2026
8.	Due date for interest payment	28 th September 2026
9.	Actual date for interest payment	25 th September 2026 [#]
10.	Amount of interest paid (Rs. in lakh)	48,741.50*
11.	Date of last interest payment	27 th March 2026
12.	Reason for non-payment / delay in payment	N.A.

*Above reported amount is gross interest. Actual interest payments are subject to TDS, wherever applicable.

a. Whether ~~Interest payment~~/ redemption payment made (yes/ no): **Yes**

b. Details of redemption payment:

Sr. No.	Particulars	Details
1.	ISIN	INE516Y07444
2.	Type of redemption (full/ partial)	Partial

Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited)

Registered Office Address: 601, 6th Floor, Amiti Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station,
LBS Marg, Kurla (West), Mumbai- 400070 | CIN: L64910MH1984PLC032639

Secretarial Department: 5th Floor, Amiti 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

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	28 th September 2026
10.	Actual date for redemption (DD/MM/YYYY)	25 th September 2026 [#]
11.	Amount redeemed (Rs. in Lakhs)	46,207.02
12.	Outstanding amount (Rs. in Lakhs)	13,86,210.47
13.	Date of last Interest payment	25 th September 2026
14.	Reason for non-payment/ delay in payment	N.A.

[#]The due date for payment of interest and part redemption by face value of the NCDs was scheduled for 28th September 2026. However, in view of the bank strike scheduled on 28th September 2026, the aforesaid payments have been made today, i.e. 25th September 2026.

[#]Further, the interest payment and the amount towards part redemption by face value have been calculated and paid for the period up to the original scheduled payment date, i.e. 28th September 2026.

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

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