

9<sup>th</sup> April 2026



**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

**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

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 11<sup>th</sup> 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                                                 | INE140A07823                |
| 2.      | Issue size (Rs. in lakh)                             | 12,500                      |
| 3.      | Interest Amount to be paid on due date (Rs. in lakh) | 1,162.50*                   |
| 4.      | Frequency – quarterly/monthly/annually               | Annually                    |
| 5.      | Change in frequency of payment (if any)              | N.A.                        |
| 6.      | Details of such change                               | N.A.                        |
| 7.      | Interest payment record date                         | 25 <sup>th</sup> March 2026 |
| 8.      | Due date for interest payment                        | 9 <sup>th</sup> April 2026  |
| 9.      | Actual date for interest payment                     | 9 <sup>th</sup> April 2026  |
| 10.     | Amount of interest paid (Rs. in lakh)                | 1,162.50*                   |
| 11.     | Date of last interest payment                        | N.A.                        |
| 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.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For **Piramal Finance Limited**

(Formerly known as Piramal Capital & Housing Finance Limited)

BIPIN  
SINGH

Digitally signed by  
BIPIN SINGH  
Date: 2026.04.09  
15:04:25 +05'30'

**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, Agastya Corporate Park, Kamani Junction, Opp. Fire Station,  
LBS Marg, Kurla (West), Mumbai- 400070 | CIN: L64910MH1984PLC032639

Secretarial Department: 5<sup>th</sup> Floor, Amity Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station,  
LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India

[www.piramalfinance.com](http://www.piramalfinance.com) | EMAIL ID: [corporate.secretarial@piramal.com](mailto:corporate.secretarial@piramal.com) | TEL: +91-22-6918 1200; FAX: +91-22-6835 9780