

14th July 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

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 interest payment:

Sr. No.	Particulars	Details
1.	ISIN	INE140A07179
2.	Issue size (Rs. in lakh)	3,500
3.	Interest Amount to be paid on due date (Rs. in lakh)	341.25*
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	29 th June 2026
8.	Due date for interest payment	14 th July 2026
9.	Actual date for interest payment	14 th July 2026
10.	Amount of interest paid (Rs. in lakh)	341.25*
11.	Date of last interest payment	14 th July 2025
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	INE140A07179
2.	Type of redemption (full/ partial)	Full
3.	If partial redemption, then a. By face value redemption b. By quantity redemption	N.A.
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))	Maturity
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)	350
9.	Due date for redemption/ maturity	14 th July 2026
10.	Actual date for redemption (DD/MM/YYYY)	14 th July 2026
11.	Amount redeemed (Rs. in Lakhs)	3,500
12.	Outstanding amount (Rs. in Lakhs)	0
13.	Date of last Interest payment	14 th July 2026

Kindly take the above on record.

Yours faithfully,

For **Piramal Finance Limited**

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

BIPIN

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BIPIN SINGH
Date: 2026.07.14
14:51:28 +05'30'

Bipin Singh

Company Secretary

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

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