

20th April 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 interest payment:

Sr. No.	Particulars	Details	
1.	ISIN	INE641O07144	INE202B07JY0 (erstwhile INE516Y07014)
2.	Issue size (Rs. in lakh)	33,300	50,000
3.	Interest Amount to be paid on due date (Rs. in lakh)	225.13*	404.27*
4.	Frequency – quarterly/monthly/annually	Monthly	Monthly
5.	Change in frequency of payment (if any)	N.A.	N.A.
6.	Details of such change	N.A.	N.A.
7.	Interest payment record date	2 nd April 2026	2 nd April 2026
8.	Due date for interest payment	20 th April 2026	20 th April 2026
9.	Actual date for interest payment	20 th April 2026	20 th April 2026
10.	Amount of interest paid (Rs. in lakh)	225.13*	404.27*
11.	Date of last interest payment	20 th March 2026	20 th March 2026
12.	Reason for non-payment/ delay in payment	N.A.	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.

Yours faithfully,

For **Piramal Finance Limited**

(Formerly known as Piramal Capital & Housing Finance Limited)

BIPIN
SINGH
Digitally signed
by BIPIN SINGH
Date: 2026.04.20
16:09:22 +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, Agastya Corporate Park, Kamani Junction, Opp. Fire Station,
LBS Marg, Kurla (West), Mumbai- 400070 | CIN: L64910MH1984PLC032639

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

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