

20th August 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	INE641O07144
2.	Issue size (Rs. in lakh)	33,300
3.	Interest Amount to be paid on due date (Rs. in lakh)	225.13*
4.	Frequency –quarterly/monthly/annually	Monthly
5.	Change in frequency of payment (if any)	N.A.
6.	Details of such change	N.A.
7.	Interest payment record date	5 th August 2026
8.	Due date for interest payment	20 th August 2026
9.	Actual date for interest payment	20 th August 2026
10.	Amount of interest paid (Rs. in lakh)	225.13*
11.	Date of last interest payment	20 th July 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.*

Kindly take the above on record.

Yours faithfully,

For Piramal Finance Limited

(Formerly known as Piramal Capital & Housing Finance Limited)

Bipin Singh

Company Secretary

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

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

Secretarial Department: 5th Floor, Amity 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