

23rd 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 redemption payment:

Sr. No.	Particulars	Details
1.	ISIN	INE516Y07527
2.	Type of redemption (full/ partial)	Partial
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	23 rd April 2026
10.	Actual date for redemption (DD/MM/YYYY)	23 rd April 2026
11.	Amount redeemed (Rs. in Lakhs)	12,500.00
12.	Outstanding amount (Rs. in Lakhs)	30,000.00
13.	Date of last Interest payment	23 rd January 2026
14.	Reason for non-payment/ delay in payment	N.A.

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

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

Secretarial Department: 5th Floor, Amity Building, Agastya 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

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

b. Details of interest payment:

Sr. No.	Particulars	Details
1.	ISIN	INE516Y07527
2.	Issue size (Rs. in lakh)	42,500
3.	Interest Amount to be paid on due date (Rs. in lakh)	814.25*
4.	Frequency – quarterly/monthly/annually	Quarterly
5.	Change in frequency of payment (if any)	N.A.
6.	Details of such change	N.A.
7.	Interest payment record date	8 th April 2026
8.	Due date for interest payment	23 rd April 2026
9.	Actual date for interest payment	23 rd April 2026
10.	Amount of interest paid (Rs. in lakh)	814.25*
11.	Date of last interest payment	23 rd January 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 and oblige.

Yours faithfully,

For **Piramal Finance Limited**

(Formerly known as Piramal Capital & Housing Finance Limited)

BIPIN
SINGH

Digitally signed
by BIPIN SINGH
Date: 2026.04.23
14:51:28 +05'30'

Bipin Singh
Company Secretary

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