

7th June 2025

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 500302

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: PEL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent, providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories/ MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*), Registrar and Share Transfer Agent of the Company. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at piramalenterprises.com/financial-reports

Kindly take the above on record and oblige.

Thanking you.

Yours truly,
For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Encl.: as above

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India
Email Id: complianceofficer.pel@piramal.com | T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

piramalenterprises.com



PIRAMAL ENTERPRISES LIMITED

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai-400070.

Tel No: (91 22) 38023000/4000; **Fax:** (91 22) 38023084

Website: www.piramalenterprises.com | **E-mail:** complianceofficer.pel@piramal.com

Sub.: Notice of 78th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25

Dear Members,

We wish to inform you that the 78th Annual General Meeting ('AGM') of the Company will be held on Monday, 30th June, 2025 at 3:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(b) of the Listing Regulations, we would like to inform you that the complete details of the Annual Report of the Company are available on the website of the Company at <https://www.piramalenterprises.com/financial-reports>

Members can access the Annual Report for the Financial Year 2024-25 by visiting the Company's website at www.piramalenterprises.com and follow the below navigation path:

Home > Investors > Financial Reports > Annual Reports

Alternatively, the Annual Report can also be accessed by scanning the QR code provided below:



We would further like to inform that Monday, 23rd June, 2025 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited ('RTA') at rnt.helpdesk@in.mpms.mufg.com

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Piramal Enterprises Limited

Sd/-

Bipin Singh

Company Secretary

ACS No: 11777

Date: 07.06.2025

Place: Mumbai