

17th January, 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 Ltd.

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

Sub: Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2024

Board Meeting on 27th January, 2025

Dear Sir / Madam,

Pursuant to Regulations 29 and 50 of the SEBI Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27th January, 2025, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2024.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from, Wednesday, 1st January, 2025 and will remain closed till Wednesday, 29th January, 2025 (both days inclusive).

Thanking you.

Yours faithfully,
For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, Kurla (West), Mumbai 400 070 India
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