

21st July, 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.: 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 ended 30th June, 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 Tuesday, 29th July, 2025, *inter alia* to consider and approve:

- a. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2025; and
- b. fund raising by way of issuance of Non-Convertible Debentures on private placement basis.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from, Tuesday, 1st July, 2025 and will remain closed till Thursday, 31st July, 2025 (both days inclusive).

Thanking you.

Yours faithfully,

For **Piramal Enterprises Limited**

**BIPIN
SINGH**

Digitally signed
by BIPIN SINGH
Date: 2025.07.21
15:47:48 +05'30'

**Bipin Singh
Company Secretary**

Piramal Enterprises Limited

CIN: L24T10MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, 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

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