

July 25, 2023

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 500302

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai, - 400 051
NSE Symbol: PEL

Dear Sir/Madam,

Sub: Prior intimation under Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

We wish to inform you that, the Board of Directors of Piramal Enterprises Limited (“**Company**”) at its meeting scheduled to be held on Friday, July 28, 2023, shall, *inter-alia*, be considering a proposal to buyback equity shares of the Company and other matters necessary and incidental thereto, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

In this regard, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), we write to inform you that the ‘Trading Window’ for dealing in the securities of the Company has been closed from Saturday, July 1, 2023 and will remain closed till Sunday, July 30, 2023 (both days inclusive).

This intimation is pursuant to Regulation 29(1)(b) of the SEBI Listing Regulations.

This is for your information on records.

Thanking you,

For Piramal Enterprises Limited

Bipin Singh
Company Secretary

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

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