

27th May 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

Subject: Intimation of Annual General Meeting and Record Date for payment of Final Dividend FY2024-25

Dear Sir / Madam,

We wish to inform you that the 78th Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, 30th June, 2025 through Video Conferencing / Other Audio Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has **fixed Friday, 13th June, 2025**, as the '**Record Date**' for the purpose of determining the names of Members eligible to receive the final dividend of Rs. 11.00/- per Equity Shares having face value of Rs. 2.00/- each fully paid-up (i.e. @550%) for the Financial Year ended 31st March, 2025. If the final dividend as recommended by the Board of Directors is approved at the AGM, such dividend will be paid/dispatched, subject to deduction of tax at source, after the AGM.

The Communication on Tax Deduction at Source (TDS) on Final Dividend for Financial Year 2024-25 which is being sent to the Members of the Company, is also available on the website of the Company at [Communication-in-respect-of-deduction-of-TDS-on-Final-Dividend-payout.pdf](#)

This is for your information and records.

Thanking you.

Yours truly,

For Piramal Enterprises Limited

Bipin Singh

Company Secretary

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

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