29th July 2025

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir / Madam,

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

Intimation of meeting(s) of the Administrative Committee of the Board of Directors to be held for consideration of fund raising through issuance of Non-Convertible Debentures on Private Placement basis

In reference to our letter dated 29th July 2025 regarding outcome of the Board Meeting, we hereby inform you that pursuant to Regulations 29 & 50 of the SEBI Listing Regulations, the Company will consider raising of funds by way of issue of Non-Convertible Debentures on Private Placement basis ('NCDs'), subject to market conditions.

We wish to further inform you that during the period from 29th July 2025 to 31st March 2026, the meeting(s) of the Administrative Committee will be held to consider and approve the issuance and allotment of NCDs, from time to time.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,
For **Piramal Enterprises Limited**

BIPIN SINGH
Digitally signed by BIPIN SINGH
Date: 2025.07.29 16:56:15 +05'30'

Bipin Singh
Company Secretary