4th September 2026

BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai 400 001
BSE Scrip Code: 544597

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex, Mumbai 400 051
NSE Symbol: PIRAMALFIN

Dear Sir/ Madam,

Sub.: Regulation 30 and Regulation 51(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Outcome of meeting of Committee of Directors (Administration, Authorization & Finance) ('the Committee')

Kindly refer to our letter dated 1st September 2026 regarding the intimation of meeting of the Committee.

We wish to inform you that the Committee at its meeting held today i.e. Friday, 4th September 2026, after due deliberation, has decided not to pursue the proposed partial redemption of non-convertible debentures.

The meeting of the Committee commenced at 3:30 p.m. and concluded at 3:50 p.m.

The above information is also available on the website of the Company at www.piramalfinance.com

Kindly take the above on record.

Thanking you.

Yours faithfully,
For **Piramal Finance Limited**
(Formerly known as Piramal Capital & Housing Finance Limited)

BIPIN SINGH
Digitally signed by BIPIN SINGH
Date: 2026.09.04 15:56:39 +05'30'

Bipin Singh
Company Secretary