

21st September 2026

BSE Limited

1st Floor, New Trading Wing,
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,
Mumbai 400 051

Dear Sir / Madam,

Sub.: Intimation with respect to allotment of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures ('NCDs') amounting to Rs. 1100,00,00,000 (Rupees One Thousand One Hundred Crore only), on Private Placement basis

Kindly refer to our letter dated 8th September 2026 on the subject.

Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that at the Meeting of the Committee of Directors (Administration, Authorisation & Finance) ('the Committee') of the Company held today i.e. 21st September 2026, the Committee approved allotment of 1,10,000 Secured, Rated, Listed, Redeemable, NCDs each having a face value of Rs. 1,00,000 amounting Rs. 1100,00,00,000 (Rupees One Thousand One Hundred Crore Only) on Private Placement basis. These NCDs are proposed to be listed on the Wholesale Debt Market of National Stock Exchange of India Limited ('NSE') and BSE Limited respectively, and NSE being the designated Stock Exchange.

The meeting commenced at 10:45 a.m. and concluded at 11:00 a.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

Company Secretary

Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited)

Registered Office Address: 601, 6th Floor, Amity Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station,
LBS Marg, Kurla (West), Mumbai- 400070 | CIN: L64910MH1984PLC032639

Secretarial Department: 5th Floor, Amity Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station,
LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India

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