

8th November 2025

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/ Madam,

Sub.: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is to inform you that pursuant to the powers delegated by the Board of Directors of Piramal Finance Limited (*formerly known as Piramal Capital & Housing Finance Limited*) (“**Company**”), the Committee of Directors (Administration, Authorisation & Finance), as reconstituted from time to time (“**Committee**”) of the Company, at its meeting held on 28th June 2024, had approved the establishment of a Euro Medium Term Note Programme (“**EMTN Programme**”), in accordance with Regulation S of the U.S. Securities Act of 1933, as amended, and other applicable laws. The Committee had approved the Offering Circular dated 28th June 2024 and other related documents in relation to the EMTN Programme.

Further, the Committee, at its meeting held on 7th November 2025, has approved the Offering Circular, which contains relevant factual and legal updates, and other related documents, in relation to the EMTN Programme and has submitted the Offering Circular along with other relevant documents with the India International Exchange (IFSC) Limited (India INX).

You are requested to take the same 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, Agastya Corporate Park, Kamani Junction, Opp. Fire Station,
LBS Marg, Kurla (West), Mumbai- 400070 | CIN: U64910MH1984PLC032639

Secretarial Department: 5th Floor, Amity Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station,
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