

12th October 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, Bandra (East),
Mumbai 400 051
NSE Symbol: PIRAMALFIN

Dear Sir/ Madam,

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

Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September 2026

Board Meeting on 19th October 2026

Pursuant to Regulations 29 and 50 of the SEBI Listing Regulations, as amended, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 19th October 2026, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September 2026.

Further, in accordance with the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in the Securities of Piramal Finance Limited' ('the Code') and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ('SEBI PIT Regulations'), the trading window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives and will continue to remain closed in line with the Code and the SEBI PIT Regulations.

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
Digitally signed
by BIPIN SINGH
Date: 2026.10.12
16:20:41 +05'30'

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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