

14th November 2025

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

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

Sub.: Regulations 30 & 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Outcome of Committee Meeting

Modification in the Coupon Rate clause mentioned in the Information Memorandum and/or any other relevant document(s) in relation to Non-Convertible Debentures ('NCDs') issued by the Company.

Kindly refer to our letter dated 11th November 2025 on the subject.

Pursuant to Regulations 30 & 51 of the SEBI Listing Regulations, we write to inform you that at the Meeting of Committee of Directors (Administration, Authorisation & Finance) ('the Committee') of the Board of Directors of the Company, at its meeting held today, has approved a modification in the Interest/Coupon Rate clause mentioned in the Information Memorandum and/or any other relevant document(s) in respect of the NCDs issued by the Company with ISINs INE516Y07014 and ISIN INE516Y07063.

As per the approved modification, the Interest/Coupon Rate for the above ISINs shall be enhanced by 25 basis points (bps) from the existing rate.

The meeting commenced at 2:15 p.m. and concluded at 2:45 p.m.

Kindly take the above on record and oblige.

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,
LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India

www.piramalfinance.com | EMAIL ID: corporate.secretarial@piramal.com | TEL: +91-22-6918 1200; FAX: +91-22-6835 9780