

18th April, 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/ Ma'am,

Sub.: Disclosure under Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is with reference to our earlier intimation dated 27th March 2026 in relation to the scheme of amalgamation amongst Piramal Finance Limited (*formerly known as Piramal Capital & Housing Finance Limited*) (**'Company'** or **'Transferee Company'**), Piramal Corporate Tower Private Limited, Piramal Agastya Offices Private Limited (*formerly known as PRL Agastya Private Limited*), DHFL Investments Limited (collectively, the **'Transferor Companies'**) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (**'Scheme'**).

We wish to inform you that the Company and the Transferor Companies have filed a Company Application in relation to the Scheme with the Hon'ble National Company Law Tribunal, Mumbai Bench on 18th April, 2026.

We request you to take the aforesaid on record.

Thanking you.

Yours faithfully,

For Piramal Finance Limited

(formerly known as Piramal Capital & Housing Finance Limited)

Bipin Singh

Company Secretary