

19th 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.: Disclosure under Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Change of Registrar and Share Transfer Agent

Pursuant to Regulations 30 and 51 of the SEBI Listing Regulations, we wish to inform that the Board of Directors at its meeting held today, approved the change of Registrar and Share Transfer Agent ('RTA') for listed equity shares of the Company to KFin Technologies Limited ('KFin') from MUFG Intime Private Limited ('MUFG').

Further, kindly note that MUFG will continue to serve as the RTA for Debt Securities and Commercial Papers of the Company.

The details as required in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 are as under:

Sr. No.	Particulars	Details
1	Reason for appointment or discontinuation	KFin has technologically advanced infrastructural framework to provide quick and quality services, presence, capacity to align with share registry activities and wider reach to the shareholders' base.
2	Date on which above would become effective	The effective date of the aforesaid change will be intimated separately after carrying out necessary procedures and documentation.

Further, we also wish to inform you that MUFG will continue to serve as the Company's RTA until the completion of data transition, shifting of electronic connectivity and other related procedures, along with receipt of necessary confirmation from National Securities Depository Limited and Central Depository Services Limited.

The meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 3:25 p.m.

You are requested to take the same on record.

Yours faithfully,

For **Piramal Finance Limited**

(Formerly known as Piramal Capital & Housing Finance Limited)

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Digitally signed
by BIPIN SINGH
Date: 2026.10.19
15:29:51 +05'30'

Bipin Singh
Company Secretary

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

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

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

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