

18<sup>th</sup> July, 2025

**BSE Limited**  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
BSE scrip code: 543635

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE symbol: PPLPHARMA

**Sub: Intimation as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Board Meeting on Monday, 28<sup>th</sup> July, 2025**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> July, 2025, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for quarter ended 30<sup>th</sup> June, 2025.

In this regard, we also write to inform you that the 'Trading Window' for dealing in the securities of the Company, which has been closed from Tuesday, 1<sup>st</sup> July, 2025 will remain closed till Wednesday, 30<sup>th</sup> July, 2025 (both days inclusive).

Thanking you,

Yours truly,  
For **Piramal Pharma Limited**

**Tanya Sanish**  
Company Secretary