

29th April, 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 ('Listing Regulations')

Board Meeting on Wednesday, 14th May, 2025

Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th May, 2025, *inter alia* to:

- a. Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for quarter and financial year ended 31st March, 2025;
- b. Recommend final dividend, if any, for the financial year ended 31st March, 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, 1st April, 2025 will remain closed till Friday, 16th May, 2025 (both days inclusive).

Thanking you,

Yours truly,
For **Piramal Pharma Limited**

Tanya Sanish
Company Secretary