

9th July 2025

To,
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations')

Dear Sir/ Madam,

This is with reference to our earlier intimation dated 28th May, 2025 in relation to the composite scheme of arrangement amongst Piramal Enterprises Limited, Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) ('**the Company**') and their respective shareholders and creditors ('**Scheme**') under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

We wish to inform you that, the Company and Piramal Enterprises Limited has filed a Company Petition in Company Scheme Application No. CA(CAA) 113 OF 2025 with the Hon'ble National Company Law Tribunal, Mumbai Bench ('**Hon'ble NCLT**') on 8th July, 2025 seeking sanction of the Hon'ble NCLT to the Scheme pursuant to the Scheme being approved by the requisite majority of equity shareholders and secured creditors of Piramal Enterprises Limited in their respective meetings held on 4th July, 2025.

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
Group Company Secretary