



PIRAMAL FINANCE LIMITED

(Formerly known as Piramal Capital & Housing Finance Limited)

CIN: L64910MH1984PLC032639

Registered office: 601, 6th floor, Amiti Building, Piramal Corporate Park, Kamani Junction,
Opp. Fire Station, LBS Marg, Kurla (West), Mumbai - 400070

Tel: +91-22-6918 1200; **Fax:** +91-22-6835 9780;

Website: www.piramalfinance.com; **E-mail:** corporate.secretarial@piramal.com

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

The Company has issued a Notice of Extraordinary General Meeting ('EGM Notice') dated 24th August, 2026 for convening an Extraordinary General Meeting of the Members of the Company ('EGM'), which is scheduled to be held on Saturday, 19th September, 2026 at 11:00 a.m. IST through Video Conferencing / Other Audio Visual Means. The EGM Notice has been dispatched to the Members of the Company on 26th August, 2026, in due compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder, the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'), and other applicable laws.

As per the advice received from the Stock Exchange, this corrigendum to the EGM Notice ('Corrigendum') is being issued by the Company, pursuant to which the Members of the Company are hereby informed and requested to note the following:

In the Explanatory Statement forming part of the EGM Notice, under the heading "**Objects of the Preferential Issue**" on page 11, in the 2nd paragraph, the line "*or mutual funds (overnight funds/ liquid funds)*" shall be deleted. Accordingly, the paragraph shall stand substituted and read as follows:

"The Company, in accordance with the provisions of applicable laws, and the policies formulated by our Board from time to time, will have flexibility to deploy the proceeds of the Preferential Issue. Pending utilisation of the Issue Proceeds, our Company shall invest such proceeds in one or more scheduled commercial banks by way of fixed deposits, or certificates of deposit, included in the Second Schedule of the Reserve Bank of India Act, 1934 or to temporarily invest the funds in money market instruments (creditworthy instruments, such as TREPS/ CROMS, T-Bills), as approved by the Board and/or a duly authorized committee of the Board, from time to time, and in accordance with applicable laws".

This Corrigendum shall form an integral part of the EGM Notice and shall be read in conjunction with the EGM Notice previously circulated to the shareholders of the Company.

Save and except as expressly modified by this Corrigendum, all other contents of the EGM Notice shall remain unchanged and shall continue to be valid and effective.

The Corrigendum is available on the website of the Company at www.piramalfinance.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and also on the website of NSDL at www.evoting.nsdl.com.

Registered Office:

601, 6th Floor, Amiti Building,
Piramal Corporate Park, Kamani Junction,
Opposite Fire Station, LBS Marg,
Kurla (West), Mumbai – 400070

Date : 11th September, 2026

Place: Mumbai

By Order of the Board of Directors

For Piramal Finance Limited

(Formerly known as Piramal Capital & Housing Finance Limited)

Bipin Singh

Company Secretary

ACS No.: 11777