

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

11<sup>th</sup> April 2025  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
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 intimations dated 8<sup>th</sup> May, 2024, 26<sup>th</sup> October, 2024 and 9<sup>th</sup> April, 2025 in relation to the composite scheme of arrangement amongst Piramal Enterprises Limited, Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) 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 Application in relation to the Scheme with the Hon'ble National Company Law Tribunal, Mumbai Bench on 10<sup>th</sup> April, 2025, pursuant to receipt of no objection(s) in relation to the Scheme from BSE Limited, National Stock Exchange of India Limited and Reserve Bank of India.

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