

7<sup>th</sup> January, 2025

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Mumbai 400 051

Dear Sir / Madam,

**Sub.: Intimation with respect to allotment of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures amounting to Rs. 250 crores on private placement basis**

Kindly refer to our letter dated 20<sup>th</sup> December 2024 on the subject.

Pursuant to Regulations 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that at the Meeting of the Committee of Directors (Administration, Authorisation & Finance) of the Company held today, the Committee approved allotment of 25,000 Secured, Rated, Listed, Redeemable, Non-Convertible Debentures ('Debentures') each having a face value of Rs. 1,00,000 amounting to Rs. 250 crores on private placement basis. These Debentures are proposed to be listed on the Wholesale Debt Market of National Stock Exchange of India Limited ('NSE') and BSE Limited respectively and NSE being the designated Stock Exchange.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For **Piramal Capital & Housing Finance Limited**

**Bipin Singh**

**Group Company Secretary**

**Piramal Capital & Housing Finance Limited**

Registered office: 601, 6th Floor, Amity Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station,  
LBS Marg, Kurla (West), Mumbai - 400 070 | CIN: U65910MH1984PLC032639

Secretarial Department: 2<sup>nd</sup> Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction,  
LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India

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