

27<sup>th</sup> June, 2024

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.  
BSE Scrip Code: 500302

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
NSE Symbol: PEL

Dear Sir / Madam,

**Sub.: Regulations 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Intimation of meeting of the Administrative Committee of the Board of Directors of the Company to be held for consideration of issuance of non-convertible debentures**

Pursuant to Regulations 29 & 50 of the Listing Regulations, we write to inform you that a meeting of the Administrative Committee of the Board of Directors of the Company will be held on Tuesday, 2<sup>nd</sup> July, 2024, to consider and approve the issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures up to Rs. 30 crore along with the green shoe option to retain oversubscription up to Rs. 150 crore, the total issue size aggregating up to Rs. 180 crore having a face value of Rs. 1,00,000/- each, on a private placement basis under General Information Document.

Kindly take the above on record and oblige.

Thanking you.  
Yours truly,

For **Piramal Enterprises Limited**

**Bipin Singh**  
Company Secretary

**Piramal Enterprises Limited**

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, Kurla (West), Mumbai 400 070 India  
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