

20<sup>th</sup> December, 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 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Issuance of secured Non-Convertible Debentures of face value Rs. 1,000 each aggregating upto Rs. 2,000 crores through one or more tranches ("Issue")**

Kindly refer to our letter dated 17<sup>th</sup> December, 2024 on the subject.

Pursuant to Regulations 30 and 51 of the SEBI Listing Regulations, we write to inform you that at the meeting of Administrative Committee ('Committee') of the Board of Directors held today, the Committee approved the public issuance of secured Non-Convertible Debentures of face value Rs. 1,000 each aggregating up to Rs. 2,000 crores in one or more tranches.

The meeting commenced at 7:00 p.m. and concluded at 7:35 p.m.

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

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