

17th January, 2025

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub.: Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2024

Board Meeting on 27th January, 2025

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27th January, 2025, *inter alia* to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December 2024.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Wednesday, 1st January, 2025 and will remain closed till Wednesday, 29th January, 2025 (both days inclusive).

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: 2nd Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction,

LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India