

17th December 2024

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai 400 001
BSE Scrip code: 500302

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Mumbai 400 051
NSE Symbol: PEL

Dear Sir / Madam,

Sub.: Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**Intimation of Committee meeting to be held for consideration of issuance of Non-Convertible Debentures**

Pursuant to Regulation 50 of the SEBI Listing Regulations, we write to inform you that a meeting of the Committee of Directors (Administration, Authorisation & Finance) of the Company will be held on Friday, 20th December 2024, to consider and approve the issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures up to Rs. 250 crores (Rupees Two Hundred Fifty Crores only) along with the green shoe option to retain oversubscription up to 750 crores (Rupees Seven Hundred Fifty Crores only), the total size aggregating up to Rs. 1,000 crores (Rupees One Thousand Crores only), having face value of Rs. 1,00,000/- (Rupees One Lakhs Only) on a private placement basis under General Information Document.

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: 2nd Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction,
LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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