

28th May, 2024

BSE Limited

P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 543635

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE symbol: PPLPHARMA

Dear Sir/Madam

Sub: Allotment of 28,00,000 equity shares to the Piramal Pharma Limited Employees Welfare Trust ('the ESOP Trust') pursuant to the Piramal Pharma Limited – Employee Stock Option and Incentive Plan – 2022 ('ESOP Scheme')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform that the Committee of the Board of Directors ('the Committee'), at its meeting held today, i.e. 28th May 2024, has allotted 28,00,000 equity shares of Rs. 10/- each fully paid-up to the ESOP Trust under the ESOP Scheme. The shares allotted to the ESOP Trust shall be transferred to or for the benefit of Eligible Employees upon exercise of their Options under the ESOP Scheme.

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 1322,94,81,300 (consisting of 132,29,48,130 equity shares of face value of Rs. 10/- each) to Rs. 1325,74,81,300 (consisting of 132,57,48,130 equity shares of face value of Rs. 10/- each).

Requisite disclosure under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed in **Annexure A**.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **Piramal Pharma Limited**

Tanya Sanish

Company Secretary

Encl.: a/a

Annexure A

Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Disclosure Requirement	Details
1.	Company name and address of Registered Office	Company Name: Piramal Pharma Limited Registered Office address: Gr. Flr. Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400070 India
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	Filed with BSE and NSE on 20 th March, 2024
4.	Filing Number, if any	BSE: 198227 NSE: 40737
5.	Title of the Scheme pursuant to which shares are issued, if any	Piramal Pharma Limited - Employee Stock Option and Incentive Plan – 2022
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/-
8.	Date of issue of shares	28 th May, 2024
9.	Number of shares issued	28,00,000 equity shares allotted
10.	Share Certificate No., if applicable	N.A.
11.	Distinctive number of the share, if applicable	From 2270197937 to 2272997936
12.	ISIN Number of the shares if issued in Demat	INE0DK501011
13.	Exercise price per share	Rs. 10/-
14.	Premium per share	N.A.
15.	Total issued shares after this issue	132,57,48,130 Equity shares
16.	Total issued share capital after this issue	Rs. 1325,74,81,300 divided into 132,57,48,130 equity shares of Rs. 10 each
17.	Details of any lock-in on the shares	N.A.

Piramal Pharma Limited

CIN: L24297MH2020PLC338592

Registered Office: Gr. Flr. Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400070 India

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piramalpharma.com

18.	Date of expiry of lock-in	N.A.
19.	Whether shares identical in all respects to existing shares? If not, when will they become identical?	All shares of the Company allotted to the ESOP Trust shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable	BSE Limited – Rs. 5,747/- National Stock Exchange of India Limited – Rs. 6,048/-