

17<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 (East),  
Mumbai – 400 051  
NSE symbol: PEL

Dear Sir/ Madam,

**Sub.: Regulation 29 & 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 29 & 50 of the SEBI Listing Regulations, we write to inform you that pursuant to the powers delegated by the Board of Directors, a meeting of the Administrative Committee of the Board of Directors of the Company will be held on Friday, 20<sup>th</sup> December, 2024, to consider and approve the public issuance of Non-Convertible Debentures.

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 Marg, Kurla (West), Mumbai 400 070 India  
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