

23rd June, 2021

BSE Limited

1st 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, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE symbol: PEL

Dear Sir / Madam,

Sub: Regulations 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Intimation of Committee meeting to be held for consideration of issue of Non-Convertible Debentures

Pursuant to Regulations 29 & 50 of the Listing Regulations, we write to inform you that a meeting of the Administrative Committee of the Board of Directors of the Company will be held on Monday, 28th June, 2021, to consider and approve the issue of Secured, Rated, Listed Redeemable Principal Protected Market Linked Non-Convertible Debentures up to Rs. 100 crores along with an option to retain oversubscription up to Rs. 900 crores, the total size aggregating up to Rs. 1,000 crores on private placement basis.

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 Mag, Kurla (West), Mumbai 400 070 India
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