

2nd May, 2023

BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001.
BSE Scrip Code: 500302

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
NSE Symbol: PEL

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

Recommendation of dividend on equity shares, if any, for FY 2022-23

Dear Sir / Madam,

In continuation of our letter dated 28th April, 2023, regarding intimation of the Board Meeting of the Company to be held on Friday, 5th May, 2023, for consideration of Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023, we would like to inform you that the Board of Directors of the Company, in its aforesaid meeting, will also consider recommending to the shareholders, payment of dividend on the equity shares of the Company for the said year.

Thanking you,

Yours truly,
For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary