

2nd November, 2022

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 issuance 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, 7th November, 2022, to consider and approve the issuance of non-convertible debentures, on a 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 Marg, Kurla (West), Mumbai 400 070 India
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