

7<sup>th</sup> July, 2023

**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: Intimation under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Newspaper Advertisement titled 'Notice of the 3<sup>rd</sup> Annual General Meeting and e-voting information'**

Pursuant to Regulations 30 and 47 of the Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English) and Tarun Bharat (Marathi), in respect of Notice of 3<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Monday, July 31, 2023 at 3:00 p.m. (IST) through Video Conference / Other Audio Visual Means and e-voting information.

Kindly take the above on record.

Thanking you,

Yours truly,

For **Piramal Pharma Limited**

**Tanya Sanish**  
**Company Secretary**

Encl.: a/a

**Piramal Pharma Limited**

CIN : U24297MH2020PLC338592

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

T +91 22 3802 3000 / 4000

[piramal.com](http://piramal.com)



