To.

- (1) The Managing Director
  BSE Limited,
  Phiroze Jeejeebhoy Towers,
  Dalal Street,
  Mumbai- 400001
- (2) The Managing Director
  National Stock Exchange of India Limited,
  Exchange Plaza, Plot No. C/1, G Block,
  Bandra Kurla Complex, Bandra (E),
  Mumbai- 4500051
- (3) Piramal Enterprises Limited
  Piramal Ananta,
  Agastya Corporate Park, Opp.
  Fire Brigade, Kamani Junction, LBS Marg,
  Kurla (West), Mumbai 400070

<u>Subject: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Dear Sirs,

In compliance with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed, disclosure in relation to the sale of 2,00,000 shares of Piramal Enterprises Limited by Caisse De Dépôt Et Placement Du Québec.

Kindly take the same on record.

Thank you, Sincerely,

On behalf of Caisse De Dépôt Et Placement Du Québec

**Authorized Signatory** 

Gabriel Perras Senior Legal Counsel Legal Affairs, Investments

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	Piramal Enterprises Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Caisse De Dépôt Et Placement Du Québec		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol> <li>National Stock Exchange of India Limited.</li> <li>BSE Limited.</li> </ol>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1,67,60,450 equity shares	7.02%	
b) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking / others)	-	-	
c) Voting rights (VR) otherwise than by equity shares	-	-	7.02%
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	
e) Total (a+b+c+d)	1,67,60,450 equity shares	7.02%	
Details of acquisition/sale	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights acquired/sold	2,00,000	0.08%	0.08%

b) VRs acquired/sold otherwise than by equity shares	-	-	
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	
d) Shares encumbered / invoked / released by the acquirer	-	-	
e) Total (a+b+c+/-d)	2,00,000	0.08%	
After the acquisition/sale, holding of:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights	1,65,60,450 equity shares	6.94%	
b) Shares encumbered with the acquirer	-	-	
c) VRs otherwise than by shares	-	-	
d) Warrants / convertible securities / any other instrument that entitled the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	6.94%
e) Total (a+b+c+d)	1,65,60,450 equity shares	6.94%	
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open market	I	I
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares whichever is applicable.	April 03, 2023		

Equity share capital / total voting capital	INR 47,73,27,400 consisting of 23,86,63,700 equity shares of
of the TC before the said acquisition / sale	face value of INR 2 each
Equity share capital/ total voting capital of	INR 47,73,27,400 consisting of 23,86,63,700 equity shares of
the TC after the said acquisition / sale	face value of INR 2 each
Total diluted share/voting capital of the	INR 47,73,27,400 consisting of 23,86,63,700 equity shares of
TC after the said acquisition / sale	face value of INR 2 each

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Montréal, Québec, Canada, H2Z 2B3

Date: April 5, 2023