

11<sup>th</sup> June, 2024

**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

**Sub: Intimation of Annual General Meeting and Record Date for payment of Final Dividend**

Dear Sir/Madam,

We wish to inform you that the 4<sup>th</sup> Annual General Meeting (“AGM”) of the Company is scheduled to be held on Friday, 26<sup>th</sup> July, 2024 through Video Conferencing / Other Audio Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (‘SEBI’).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 12<sup>th</sup> July, 2024 as the Record Date for the purpose of determining the Members eligible for Final Dividend for the financial year ended 31<sup>st</sup> March, 2024. If the Final Dividend as recommended by the Board of Directors is approved at the AGM, such dividend will be paid/dispatched, subject to deduction of tax at source, after the AGM.

This for your information and records.

Thanking you,

Yours truly,

For **Piramal Pharma Limited**

**Tanya Sanish**  
Company Secretary

**Piramal Pharma Limited**

CIN: L24297MH2020PLC338592

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