

1st March, 2023

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: Change in terms of the non-convertible debentures issued vide information memorandum dated 28th June, 2021 and 5th July, 2021

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company, have approved change in the terms of non-convertible debentures issued vide information memorandum dated 28th June, 2021 and 5th July, 2021 (ISIN: INE140A07633) with respect to alteration in the final observation date to '17th March, 2023' and any consequential changes thereto, subject to approval of the Stock Exchanges, Debenture Holders and Debenture Trustee, as applicable.

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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