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29th June, 2024

BSE Limited

1st Floor, New Trading Wing,
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.: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Committee of Directors (Administration, Authorisation & Finance) ("**Committee**") of Piramal Capital & Housing Finance Limited ("**PCHFL**"), a wholly-owned subsidiary of Piramal Enterprises Limited, at its meeting held on 28th June, 2024, has approved the establishment of a Euro Medium Term Note Programme ("**EMTN Programme**"), in accordance with Regulation S of the U.S. Securities Act of 1933, as amended, and other applicable laws. Further, the Committee of PCHFL has approved the offering circular and other related documents, in relation to the EMTN Programme.

Please treat this intimation in compliance with applicable provisions of Listing Regulations.

The above is for your information and records.

Thanking you.

Yours faithfully,
For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

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