

30th April, 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

Sub: Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March, 2024 and recommendation of dividend on equity shares, if any, for the said year

Board Meeting on 8th May, 2024

Dear Sir / Madam,

Pursuant to Regulation 29 and 50 of the SEBI Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th May, 2024, *inter alia* to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024. At the said meeting, the Board may, after due deliberations, also consider recommending to the shareholders, payment of dividend on the equity shares of the Company for the said year.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Monday, 1st April, 2024 and will remain closed till Friday, 10th May, 2024 (both days inclusive).

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
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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