

3<sup>rd</sup> November, 2022

**BSE Limited**

1<sup>st</sup> 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, 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
NSE Symbol: PEL

Dear Sir / Madam,

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

**Intimation of committee meeting to be held for consideration of issuance of non-convertible debentures**

Pursuant to Regulations 29 & 50 of the Listing Regulations, we write to inform you that a meeting of the Administrative Committee of the Board of Directors of the Company will be held on Tuesday, 8<sup>th</sup> November, 2022, to consider and approve the issuance of non-convertible debentures, on a private placement basis.

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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