

30th May, 2024

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 (East),
Mumbai – 400 051
NSE Symbol: PEL

Dear Sir / Madam,

Sub: Allotment of 8,14,000 equity shares to the Piramal Phytocare Limited Senior Employees Option Trust ('ESOP Trust') pursuant to Piramal Enterprises Limited ('Company') - Employee Stock Ownership Plan – 2015 ('ESOP Scheme')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform that the Committee of the Board of Directors ('the Committee'), at its meeting held today, i.e. 30th May 2024, has allotted 8,14,000 equity shares of Rs. 2/- each fully paid-up to the ESOP Trust under the ESOP Scheme. The equity shares allotted to the ESOP Trust shall be transferred to or for the benefit of eligible employees upon exercise of their Options under the ESOP Scheme.

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 44,93,27,400 (consisting of 22,46,63,700 equity shares of face value of Rs. 2/- each) to Rs. 45,09,55,400 (consisting of 22,54,77,700 equity shares of face value of Rs. 2/- each).

Requisite disclosure under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed in Annexure A.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Encl.: a/a

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, 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
Email Id: complianceofficer.pel@piramal.com | T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

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Annexure A
Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Disclosure Requirement	Details
1.	Company name and address of Registered Office	Piramal Enterprises Limited Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400070
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	Filed with BSE and NSE on 19 th March, 2024
4.	Filing Number, if any	BSE: 198119 and NSE: 40710
5.	Title of the Scheme pursuant to which shares are issued, if any	Piramal Enterprises Limited - Employee Stock Ownership Plan – 2015
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2/-
8.	Date of issue of shares	30 th May, 2024 (Allotment Date)
9.	Number of shares issued	8,14,000 Equity shares
10.	Share Certificate No., if applicable	N.A.
11.	Distinctive number of the share, if applicable	From 364559209 to 365373208
12.	ISIN Number of the shares if issued in Demat	INE140A01024
13.	Exercise price per share	Rs. 2/-
14.	Premium per share	N.A.
15.	Total issued shares after this issue	22,55,02,273 equity shares Total paid-up shares after this issue - 22,54,77,700 equity shares
16.	Total issued share capital after this issue	Rs. 45,10,04,546 divided into 22,55,02,273 equity shares of Rs. 2/- each <u>Note:</u> The paid-up share capital after this issue is: Rs. 45,09,55,400 divided into 22,54,77,700 equity shares of Rs. 2/- each. <i>The difference of 24,573 equity shares in the issued and paid-up capital of the Company is due to the said equity shares been kept in abeyance under rights issue made by the Company in February, 2018</i>

Piramal Enterprises Limited

CIN: L2410MH1947PLC005719

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Sr. No.	Disclosure Requirement	Details
17.	Details of any lock-in on the shares	N.A.
18.	Date of expiry of lock-in	N.A.
19.	Whether shares identical in all respects to existing shares? If not, when will they become identical?	All shares of the Company allotted to the ESOP Trust shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable	N.A.

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