

22nd January, 2024

BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 500302

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: PEL

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

Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023

Board Meeting on 29th January, 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 Monday, 29th January, 2024, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2023.

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 January, 2024 and will remain closed till Wednesday, 31st January, 2024 (both days inclusive).

Thanking you,

Yours truly,
For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary