

18th June, 2021

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: Intimation of Annual General Meeting and Record Date for payment of final dividend

Dear Sir/Madam,

We wish to inform you that the 74th Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday, 16th July, 2021 through Video Conferencing / Other Audio Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 7th July, 2021 as the Record Date for the purpose of determining the names of Members eligible for final dividend for the financial year ended 31st March, 2021. If the final dividend as recommended by the Board of Directors is approved at the AGM, such dividend will be paid/dispatched, subject to deduction of tax at source, after the AGM.

This for your information and records.

Thanking you,

Yours truly,

For Piramal Enterprises Limited

Bipin Singh
Company Secretary