

10th June 2026

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 544597

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: PIRAMALFIN

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulations 36 and 58 of the SEBI Listing Regulations, a letter is being sent, providing a web-link, Quick Response (QR) Code including the exact path of the Integrated Annual Report for the financial year 2025-26, to those Members and Debenture holders who have not registered their e-mail addresses with the Company/ Depository Participants/ Depositories/ Registrar and Share Transfer Agent of the Company. A copy of the letters are enclosed for your record.

The above information is also available on the website of the Company at <https://www.piramalfinance.com/investor-corner/financial-reports>

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For **Piramal Finance Limited**

(Formerly known as Piramal Capital & Housing Finance Limited)

Bipin Singh

Company Secretary

Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited)

Registered Office Address: 601, 6th Floor, Amiti Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station,
LBS Marg, Kurla (West), Mumbai- 400070 | CIN: L64910MH1984PLCO32639

Secretarial Department: 5th Floor, Amiti Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station,
LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India

www.piramalfinance.com | EMAIL ID: corporate.secretarial@piramal.com | TEL: +91-22-6918 1200; FAX: +91-22-6835 9780



PIRAMAL FINANCE LIMITED

(Formerly known as Piramal Capital & Housing Finance Limited)

CIN: L64910MH1984PLC032639

Registered Office: 601,6th Floor, Amity Building, Piramal Corporate Park, Kamani Junction,
Opp. Fire Station, LBS Marg, Kurla (West), Mumbai- 400070, Maharashtra, India

Tel No: (91 22) 6918 1200; **Fax:** (91 22) 6835 9780

Website: www.piramalfinance.com | **E-mail:** corporate.secretarial@piramal.com

Sub.: Notice of 42nd Annual General Meeting and Integrated Annual Report of the Company for the Financial Year 2025-26

Dear Member(s),

We wish to inform you that the 42nd Annual General Meeting ('AGM') of Piramal Finance Limited (*Formerly known as Piramal Capital & Housing Finance Limited*) ('PFL'/'Company') will be held on Thursday, 2nd July 2026 at 10:30 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means ('VC/ OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the complete details of the Integrated Annual Report of the Company are available on the website of the Company at www.piramalfinance.com/investor-corner.

Members can access the Integrated Annual Report for the Financial Year 2025-26 by visiting the Company's website at www.piramalfinance.com and follow the navigation path - **Home > Investors > Annual Reports**

Alternatively, the Integrated Annual Report can also be accessed by scanning the QR code provided below:



We would further like to inform that Thursday, 25th June 2026 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Company encourages its Members to register or update their email IDs with the Depository Participants/ Registrar to receive all communications electronically.

Shares held in Physical Form

Consequent to the Merger of Piramal Enterprises Limited ('PEL'), the Company had allotted one equity share of PFL for every one equity share of PEL held as on the record date i.e. September 23, 2025. Accordingly, for the equity shares of PEL, held in the Unclaimed Suspense Account and Suspense

Escrow Demat Account as on the record date, PFL equity shares were issued and allotted in the above mentioned ratio, in the respective accounts.

Further, for the equity shares of PEL held in physical form, the Company had issued and allotted the equity shares in an Escrow Demat Account of the Company. Accordingly, since all the shares of the Company are held in dematerialized form, the practice of issuing Letters of Confirmation is no longer applicable.

In view of the aforesaid, Members holding erstwhile PEL shares in physical form are required to follow the procedure and formalities i.e. submission of ISR forms and relevant documents to claim their shares from the Escrow Demat Account. On completion of all the formalities, the equity shares of PFL will be directly credited to their demat account.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited ('RTA') at investor.helpdesk@in.mpms.mufg.com.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Piramal Finance Limited
(Formerly known as Piramal Capital & Housing Finance Limited)

Sd/-
Bipin Singh
Company Secretary

Date: 10.06.2026



PIRAMAL FINANCE LIMITED

(Formerly known as Piramal Capital & Housing Finance Limited)

CIN: L64910MH1984PLC032639

Registered Office: 601,6th Floor, Amity Building, Piramal Corporate Park, Kamani Junction,
Opp. Fire Station, LBS Marg, Kurla (West), Mumbai- 400070, Maharashtra, India

Tel No: (91 22) 6918 1200; **Fax:** (91 22) 6835 9780

Website: www.piramalfinance.com | **E-mail:** corporate.secretarial@piramal.com

Sub.: Integrated Annual Report of the Company for FY2025-26

Dear Debenture holder(s)

We are pleased to inform you that the 42nd Annual General Meeting ('AGM') of Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) ('the Company') will be held on Thursday, 2nd July 2026 at 10:30 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means ('VC/ OAVM').

In compliance with Regulation 58 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the complete details of the Integrated Annual Report of the Company are available on the website of the Company at www.piramalfinance.com/investor-corner.

You can access the Integrated Annual Report for the Financial Year 2025-26 by visiting the Company's website at www.piramalfinance.com and follow the navigation path - **Home > Investors > Annual Reports**

Alternatively, the Integrated Annual Report can also be accessed by scanning the QR code provided below:



You are requested to get your email address updated with your Depository Participant to receive all communications electronically.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Piramal Finance Limited
(Formerly known as Piramal Capital & Housing Finance Limited)

Sd/-
Bipin Singh
Company Secretary

Date: 10.06.2026