

20th April 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

Dear Sir / Madam,

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

Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March 2026 and recommendation of dividend on equity shares, if any, for the said year

Board Meeting on 27th April 2026

Pursuant to Regulations 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, 27th April 2026, *inter alia* to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March 2026. At the said meeting, the Board may, after due deliberations, also consider recommending to the shareholders, payment of dividend on the equity shares of the Company for the said year.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from, Wednesday, 1st April 2026 and will remain closed till Wednesday, 29th April 2026 (both days inclusive).

We request you to take the same on record.

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, Amity Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station,
LBS Marg, Kurla (West), Mumbai- 400070 | CIN: L64910MH1984PLC032639

Secretarial Department: 5th Floor, Amity Building, Agastya 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