

29th June, 2022

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: Intimation under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Piramal Enterprises Limited Senior Employees Welfare Trust has informed the Company of its intention to acquire up to 5,00,000 equity shares (0.21% of the paid up capital) of the Company, in one or more tranches, from secondary market for creation of a sufficient pool of Company shares under the Company's Employees' Stock Ownership Plan – 2015. This would be in accordance with the approval granted by the shareholders at the Annual General Meeting of the Company held on 16th July, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary