

31st January, 2023

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 (E),
Mumbai – 400 051
NSE symbol: PEL

Dear Sir / Madam,

Sub: Intimation with respect to allotment of Secured, Rated, Unlisted, Redeemable Non-Convertible Debentures

Kindly refer to our letter dated 31st January, 2023 on the subject.

Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that at the Meeting of Administrative Committee ('Committee') of the Board of Directors of the Company held today, the Committee approved allotment of 5,000 Secured, Rated, Unlisted, Redeemable, Non-Convertible Debentures each having a face value of Rs.10,00,000/-, aggregating upto to Rs. 500 crores on private placement basis.

Kindly take the above on record and oblige.

Thank you.

Yours truly,

For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

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