

5th February, 2023

BSE Limited

P.J. Towers, Dalal Street, Fort,
Mumbai 400 001

BSE scrip code: 543635

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra
(East), Mumbai – 400 051

NSE symbol: PPLPHARMA

Sub.: Prior Intimation of meeting of the board of directors of Piramal Pharma Limited (“Company”) pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the board of directors of the Company (“**Board**”) is scheduled to be held on Wednesday, 8th February, 2023 to consider, inter alia, the proposal of fund raising by way of equity shares or other securities through rights issue as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required.

Please note that the ‘Trading Window’ for dealing in the securities of the Company, which was closed from Sunday 01st January, 2023 will remain closed till Friday, 10th February, 2023 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking you,

For **Piramal Pharma Limited**

Tanya Sanish
Company Secretary

Piramal Pharma Limited

CIN: U24297MH2020PLC338592

Registered Office: Gr. Flr. Piramal Ananta, Agastya Corporate Park, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400070 India

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