

22nd January, 2024

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 500302 National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: PEL

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

Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023

Board Meeting on 29th January, 2024

Dear Sir / Madam,

Pursuant to Regulation 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, 29th January, 2024, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2023.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Monday, 1st January, 2024 and will remain closed till Wednesday, 31st January, 2024 (both days inclusive).

Thanking you,

Yours truly, For **Piramal Enterprises Limited**

Bipin Singh Company Secretary

CIN : L24110MH1947PLC005719 Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, Kurla (West), Mumbai 400 070 India Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India T +91 22 3802 3084/3083/3103 F +91 22 3802 3084