

11th December 2025



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

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Mumbai - 400 051
NSE Symbol: PIRAMALFIN

Sub.: Regulations 30 & 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Modification in the Coupon Rate clause mentioned in the Information Memorandum and/or any other relevant document(s) relating to Non-Convertible Debentures ('NCDs') issued by the Company under ISINs INE516Y07014 and INE516Y07063.

Kindly refer to our letter dated 14th November 2025 on the subject.

Pursuant to Regulations 30 & 51 of the SEBI Listing Regulations, please note that the Company has received the In-principle approval from National Stock Exchange of India vide its letter NSE/LIST/D/2025/0278 dated 10th December 2025 and BSE Limited vide its letter DCS/COMP/PT/IP/47/25-26 dated 27th November 2025 for modification in the Coupon Rate mentioned in the Information Memorandum relating to the NCDs issued by the Company under ISINs INE516Y07014 and ISIN INE516Y07063.

Subsequently, the Company has today, i.e., 11th December 2025 executed the addendum to Information Memorandum dated 18th December 2018 and 8th March 2019, respectively.

Further, upon receipt of the modified ISIN letters from the Depositories, the Company shall proceed to apply for the final listing.

Kindly take the above on record and oblige.

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, Amiti Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station,
LBS Marg, Kurla (West), Mumbai- 400070 | CIN: U64910MH1984PLC032639

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