

29<sup>th</sup> April, 2025

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
BSE Scrip code: 500302

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
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')**

**Audited Financial Results (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March 2025 and recommendation of dividend on equity shares, if any, for the said year**

**Board Meeting on 6<sup>th</sup> May, 2025**

Dear Sir / Madam,

Pursuant to Regulations 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 Tuesday, 6<sup>th</sup> May, 2025, *inter alia* to consider and approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2025. At the said meeting, the Board may, after due deliberations, also consider recommending to the shareholders, payment of dividend on the equity shares of the Company for the said year.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from, Tuesday, 1<sup>st</sup> April, 2025 and will remain closed till Thursday, 8<sup>th</sup> May, 2025 (both days inclusive).

Thanking you.

Yours faithfully,

For **Piramal Enterprises Limited**

**Bipin Singh**  
Company Secretary

**Piramal Enterprises Limited**

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

Email Id: [complianceofficer.pel@piramal.com](mailto:complianceofficer.pel@piramal.com) | T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

[piramalenterprises.com](http://piramalenterprises.com)