

S. No.	Name of the issuer: PIRAMAL ENTERPRISES LIMITED	Last updated: February 15, 2026																																																																																																				
1	<p>Type of Issue: Public Issue by Piramal Enterprises Limited ("Company" / "Issuer") of ₹10,000,000 secured, listed, redeemable, non-convertible debentures of face value of ₹1,000 each ("NCDs" or "Debentures") for an amount of ₹200 crore ("Base Issue Size") with an option of oversubscription up to an amount of ₹800 crore amounting to ₹1,000 crore ("Tranche I Issue") which is within the shelf limit of ₹3,000 crore and offered by way of the Tranche I Prospectus dated October 16, 2023 ("Tranche I Prospectus") containing inter alia the terms and conditions of Tranche I Issue, read together with the Shelf Prospectus dated October 16, 2023 ("Shelf Prospectus").</p> <p>The Company had filed the Shelf Prospectus and Tranche I Prospectus with the Registrar of Companies, Maharashtra at Mumbai ("ROC"), the BSE Limited ("BSE"), the National Stock Exchange of India Limited ("NSE"), together with BSE, "Stock Exchanges" and the Securities and Exchange Board of India ("SEBI").</p>																																																																																																					
2	<p>Issue size: Tranche I Issue - ₹200 crore ("Base Issue Size") with an option to retain oversubscription up to ₹800 crore ("Green Shoe Option"), amounting to ₹1,000 crore ("Issue Size" or "Issue Limit"). The Issuer has issued and allotted NCDs aggregating to ₹532.90 crore. (Source: Minutes of the Meeting dated November 2, 2023 held between PEL, the Lead Managers, and the Registrar)</p>																																																																																																					
3	<p>Rating of instrument alongwith name of the rating agency</p> <p>(i) as disclosed in the offer document: ICRAA (Stable), Double A, Outlook: Stable by ICRA Limited and CARE AA, Stable (Double A, Outlook: Stable) by CARE Ratings Limited</p> <p>(ii) at the end of 1st FY (March 31, 2024): ICRAAA (Stable), Double A, Outlook: Stable by ICRA Limited and CARE AA, Stable (Double A, Outlook: Stable) by CARE Ratings Limited</p> <p>(iii) at the end of 2nd FY (March 31, 2025): ICRAAAA (Stable), Double A, Outlook: Stable by ICRA Limited, CARE AA, Stable (Double A, Outlook: Stable) by CARE Ratings Limited and Crisil A+ Reaffirmed by Crisil Rating</p> <p>(iv) at the end of 3rd FY (March 31, 2026): NA</p> <p>(Source: Tranche I Prospectus and Credit Rating Rationale from respective Credit Rating Agencies)</p> <p>* Periods not available</p>																																																																																																					
4	<p>Whether the security created is adequate to ensure 100% asset cover for the debt securities: Yes (Source: Debenture Trust Deed dated November 1, 2023)</p>																																																																																																					
5	<p>Subscription level (number of times): After considering the net Banked and technical rejection cases, the Tranche I Issue was subscribed 2.66 times of the Base Issue Size and 0.53 times of the overall Tranche I Issue Size. (Source: Minutes of the Meeting dated November 2, 2023 held between PEL, the Lead Managers, and the Registrar)</p>																																																																																																					
6	<p>Financials of the issuer (In ₹ crores)</p> <table border="1"> <thead> <tr> <th>Parameters</th> <th>FY 2024</th> <th>FY 2025</th> <th>FY 2026⁽ⁱ⁾</th> </tr> </thead> <tbody> <tr> <td>Income from operations</td> <td>10,020.27</td> <td>10,269.56</td> <td>NA</td> </tr> <tr> <td>Net Profit for the period</td> <td>(1683.53)</td> <td>485.45</td> <td>NA</td> </tr> <tr> <td>Paid-up equity share capital</td> <td>44.93</td> <td></td> <td>NA</td> </tr> <tr> <td>Reserves excluding revaluation reserves</td> <td>26,512.12</td> <td>45.08</td> <td>NA</td> </tr> <tr> <td>Reserves excluding revaluation reserves</td> <td></td> <td>27,050.86</td> <td>NA</td> </tr> </tbody> </table> <p>Note: (i) Periods not completed</p>	Parameters	FY 2024	FY 2025	FY 2026 ⁽ⁱ⁾	Income from operations	10,020.27	10,269.56	NA	Net Profit for the period	(1683.53)	485.45	NA	Paid-up equity share capital	44.93		NA	Reserves excluding revaluation reserves	26,512.12	45.08	NA	Reserves excluding revaluation reserves		27,050.86	NA																																																																													
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7	<p>Status of the debt securities (whether traded, delisted, suspended by any stock exchange, etc.)</p> <p>(i) at the end of 1st FY (March 31, 2024): Listed & Traded</p> <p>(ii) At the end of 2nd FY (March 31, 2025): Listed & Traded</p> <p>(iii) At the end of 3rd FY (March 31, 2026): N.A.</p> <p>Note: Listing and trading permission granted by BSE and NSE on November 6, 2023 to commence trading with effect from November 7, 2023</p> <p>* Trading status not disclosed as reporting for the relevant fiscal years has not been completed</p>																																																																																																					
8	<p>Change, if any, in directors of issuer from the disclosures in the offer document</p> <table border="1"> <thead> <tr> <th>PARTICULARS</th> <th>NAME OF DIRECTOR</th> <th>APPOINTMENT/RESIGNATION</th> </tr> </thead> <tbody> <tr> <td>(i) At the end of 1st FY (March 31, 2024):</td> <td>Mr. Subramanian Ramaswari (DIN - 00000002)</td> <td>Cessation - Completion of second consecutive term as an Independent Director</td> </tr> <tr> <td>(ii) At the end of 2nd FY (March 31, 2025):</td> <td>Mr. Ashish Mehta</td> <td>Appointment as an Independent Director</td> </tr> <tr> <td>(iii) At the end of 3rd FY (March 31, 2026):</td> <td>N.A.</td> <td>N.A.</td> </tr> </tbody> </table> <p>* Periods not available</p> <p>Updated as on February 15, 2026. Source: BSE</p>	PARTICULARS	NAME OF DIRECTOR	APPOINTMENT/RESIGNATION	(i) At the end of 1st FY (March 31, 2024):	Mr. Subramanian Ramaswari (DIN - 00000002)	Cessation - Completion of second consecutive term as an Independent Director	(ii) At the end of 2nd FY (March 31, 2025):	Mr. Ashish Mehta	Appointment as an Independent Director	(iii) At the end of 3rd FY (March 31, 2026):	N.A.	N.A.																																																																																									
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9	<p>Status of utilization of issue proceeds:</p> <p>(i) as disclosed in the offer document: The Net Proceeds raised through this Issue will be utilized towards funding the following objects -</p> <ol style="list-style-type: none"> For the purpose of onward lending, financing, and/or repayment/prepayment of interest and principal of existing borrowings of the Company @ - Atleast 75% of amount proposed to be financed from Net Proceeds. For General Corporate Purposes - Maximum of up to 25% of amount proposed to be financed from Net Proceeds <p>* The Net Proceeds will be first utilized towards the Objects mentioned above. The balance is proposed to be utilized for general corporate purposes, subject to such utilization not exceeding 25% of the amount raised in the Tranche I Issue, in compliance with the SEBI/CSRS Regulations.</p> <p>a Company shall not utilize the proceeds of this Tranche I Issue towards payment of prepayment penalty, if any.</p> <p>Source: Tranche I Prospectus</p> <p>(ii) Actual utilization: Yes (Source: BSE Filing dated August 13, 2024)</p> <p>(iii) Reasons for deviation, if any: NA</p>																																																																																																					
10	<p>Delay or default in payment of interest/principal amount</p> <p>(i) Disclosures in the offer document on terms of issue: The Debenture Trustee will protect the interest of the NCD Holders in the event of default by company in regard to timely payment of interest and repayment of principal and they will take necessary action at company's cost. (Source: Tranche I Prospectus)</p> <p>(ii) Delay in payment from the due date: NA</p> <p>(iii) Reasons for delay/non-payment, if any: NA</p>																																																																																																					
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The Company has also invested Rs. 289.59 crores in PCPPL by way of subscription to Rights Issue.</td> </tr> <tr> <td>2 January 2024</td> <td>Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - we hereby inform that Piramal</td> </tr> <tr> <td>18 January 2024</td> <td>Intimation Under Regulation 30 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Piramal</td> </tr> <tr> <td>22 January 2024</td> <td>Board Meeting Intimation for Considering And Approving The Unaudited Financial Results (Standalone And Consolidated) Of The Company For The Quarter And Nine Months Ended 31st December, 2023</td> </tr> <tr> <td>24 January 2024</td> <td>Announcement under Regulation 30 (LODR)-Acquisition</td> </tr> <tr> <td>14 February 2024</td> <td>Piramal Alternatives Private Limited (PAPL), a wholly owned subsidiary, informed the Company today i.e., 14th February, 2024, of an administrative warning issued by SEBI to PAPL in the capacity of Manager of Piramal Regulatory Investment Fund ("Fund") vide their letter dated 5th February, 2024. The administrative warning is in connection with delayed filing of quarterly activity reports with SEBI by the Fund, for the quarter ended December 2022 and March 2023.</td> </tr> <tr> <td>19 February 2024</td> <td>Intimation of Meeting of the Administrative Committee of the Board of Directors of the Company on Thursday, 22nd February, 2024, to consider and approve the issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures up to Rs. 100 crores along with the green shoe option to retain oversubscription up to Rs. 500 crores, the total issue size aggregating up to Rs. 600 crores, on a private placement basis under General Information Document</td> </tr> <tr> <td>22 February 2024</td> <td>Outcome of meeting of Administrative Committee ("Committee") of the Board of Directors - The Committee approved the issuance of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures ("Debentures") on private placement basis</td> </tr> <tr> <td>28 February 2024</td> <td>Piramal Capital & Housing Finance Limited ("PCHFL"), a wholly owned subsidiary of the Company, has received an income tax assessment order for the FY 2021-22 (AY 2022-23), allowing loss of Rs. 10,627 crores to be carried forward after netting off minor adjustment of Rs 8 crores</td> </tr> <tr> <td>29 February 2024</td> <td>Intimation with respect to allotment of Secured, Rated, Listed, Redeemable Non-Convertible Debentures</td> </tr> <tr> <td>26 March 2024</td> <td>Disclosure regarding sale of the Company's entire direct investment of 20% of the fully paid-up equity share capital held in Shiram Investment Holdings Private Limited (formerly known as Shiram Investment Holdings Limited) ("Transaction")</td> </tr> <tr> <td>31 March 2024</td> <td>Completion of tenure of Independent Director - Mr. Subramanian Ramaswari</td> </tr> <tr> <td>03 April 2024</td> <td>Securities and Exchange Board of India (SEBI) has issued an administrative warning, which was received through BSE Limited on 2nd April, 2024</td> </tr> <tr> <td>24 April 2024</td> <td>Intimation Under Regulation 30 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Piramal Capital & Housing Finance Limited, a wholly owned subsidiary of the Company, has received an order from the Office of The Principal Commissioner of CGST & CX, Mumbai East, levying a penalty of Rs. 3,34,99,549 under Section 73 read with Section 122(2)(a) of the Central Goods and Services Tax Act, 2017 and corresponding sections of Maharashtra Goods and Services Tax Act, 2017 and Integrated Goods and Services Tax Act, 2017 ("Order").</td> </tr> <tr> <td>26 April 2024</td> <td>Intimation Under Regulation 30 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Company has received an order on 25th April, 2024 from the Office of The Commissioner of Income Tax, Appeal, Mumbai ("Order") levying a penalty of Rs. 1.5 lakh under Section 271B of the Income Tax Act, 1961, for the assessment year 2012-13, in the matter of Parimout Pharma Private Limited, which is merged with the Company</td> </tr> <tr> <td>30 April 2024</td> <td>Board Meeting Intimation for Audited Financial Results (Standalone And Consolidated) For The Financial Year Ended 31st March, 2024 And Recommendation Of Dividend On Equity Shares, if Any, For The Said Year</td> </tr> <tr> <td>30 April 2024</td> <td>Intimation of Changes in Senior Management Personnel - Mr. S.K. Honnesh, Group General Counsel, a Senior Management Personnel (SMP) of the Company, has decided to pursue an opportunity outside the organization and consequently has tendered his resignation from the services of the Company and willist Mr. Honnesh is presently transitioning from the role, Mr. Anand Varadhan presently serving as President - Legal will assume the role of Group General Counsel, a SMP of the Company in place of Mr. Honnesh with effect from 15th May 2024.</td> </tr> <tr> <td>02 May 2024</td> <td>Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Piramal Capital & Housing Finance Limited, a wholly owned subsidiary of the Company, has received an order on 30th April, 2024 from the Commercial Taxes Department, Government of Telangana, levying a penalty of Rs. 86,842/- under Section 73 read with Section 122(2)(a) of the Central Goods and Services Tax Act, 2017 and corresponding sections of Telangana Goods and Services Tax Act, 2017 ("Order"), for the financial year 2018-19</td> </tr> <tr> <td>07 May 2024</td> <td>Intimation for change in domain name of the website of the company - domain name of the new website of the Company has been changed to www.piramalenterprises.com</td> </tr> <tr> <td>07 May 2024</td> <td>Intimation of Changes in Senior Management Personnel - Resignation from the position of Group General Counsel, Mr. S.K. Honnesh</td> </tr> <tr> <td>08 May 2024</td> <td>Results - Audited Financial Results For The Financial Year Ended 31st March 2024, Dividend and Appointment of Mr. Ashish Mehta as an Independent Director</td> </tr> <tr> <td>08 May 2024</td> <td>Announcement under Regulation 30 (LODR)-Scheme of Arrangement - after considering the recommendations and reports of the Audit Committee and the Committee of Independent Directors, the board of directors ("Board") of Piramal Enterprises Limited ("Company") at its meeting held today, 8 May 2024 has, inter alia, approved the composite scheme of arrangement amongst the Company, Piramal Capital & Housing Finance Limited (the wholly owned subsidiary of the Company) and their respective shareholders and creditors ("Scheme"), on the terms and conditions as set out in the Scheme pursuant to the provisions of Sections 230 to 232 read with Section 52, Section 66 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.</td> </tr> <tr> <td>08 May 2024</td> <td>Compliance Reg. 54 - Asset Cover details</td> </tr> <tr> <td>08 May 2024</td> <td>Announcement under Regulation 30 (LODR)-Updates on Acquisition - pursuant to the change in acquisition valuation of equity shares of Annapurna Finance Private Limited ("AFPL"), Piramal Alternatives Trust ("PAT"), a wholly-owned subsidiary of the Company, has completed the acquisition of 9.85% stake in AFPL on 8th May, 2024, for a consideration of Rs. 300 crore. Further, PAT has also completed subscription to AFPL's optionally convertible debentures amounting to Rs.300 crore</td> </tr> <tr> <td>30 May 2024</td> <td>Intimation of 77th Annual General Meeting of the Company scheduled to be held on Monday, 8th July, 2024</td> </tr> <tr> <td>30 May 2024</td> <td>Announcement under Regulation 30 (LODR) - Allotment of ESOP</td> </tr> <tr> <td>30 May 2024</td> <td>Annual Secretarial Compliance Report for the financial year ended 31st March, 2024</td> </tr> <tr> <td>12 June 2024</td> <td>Intimation regarding effective date of appointment of Mr. Ashish Mehta as an Independent Director</td> </tr> <tr> <td>15 June 2024</td> <td>Annual Report for the financial year 2023-24 and Notice of the 77th Annual General Meeting of the Company</td> </tr> <tr> <td>15 June 2024</td> <td>Business Responsibility and Sustainability Report for the financial year 2023-24</td> </tr> <tr> <td>16 June 2024</td> <td>Announcement under Regulation 30 (LODR)-Newspaper Publication - Piramal Finance Surpasses INR 50,000 Crore in Retail Loans, Aims to Double</td> </tr> <tr> <td>18 June 2024</td> <td>Newspaper advertisement for transfer of equity shares of the Piramal Enterprises Limited (Company) to Investor Education and Protection Fund (IEPF) Authority</td> </tr> <tr> <td>20 June 2024</td> <td>The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Anutham Realty Pvt Ltd & PACs</td> </tr> <tr> <td>21 June 2024</td> <td>The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for The Sri Krishna Trust</td> </tr> <tr> <td>26 June 2024</td> <td>The Exchange has received the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Anutham Realty Pvt Ltd</td> </tr> <tr> <td>27 June 2024</td> <td>The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for The Sri Krishna Trust</td> </tr> <tr> <td>27 June 2024</td> <td>The Exchange has received the disclosure under Regulation 106(B) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Anutham Realty Pvt Ltd</td> </tr> <tr> <td>27 June 2024</td> <td>Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements), 2015 for Intimation of Meeting of the Administrative Committee of the Board of Directors to be held for consideration of issuance of NCD's</td> </tr> <tr> <td>28 June 2024</td> <td>Announcement under Regulation 30 of SEBI Listing Regulations with respect to assignment of credit ratings by International Credit Rating Agency to Piramal Capital & Housing Finance Limited, a wholly owned subsidiary of the Company</td> </tr> <tr> <td>29 June 2024</td> <td>In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Committee of Directors (Administration, Authorisation & Finance) ("Committee") of Piramal Capital & Housing Finance Limited ("PCHFL"), a wholly-owned subsidiary of Piramal Enterprises Limited, at its meeting held on 28th June, 2024, has approved the establishment of a Euro Medium Term Note Programme ("EMTN Programme"), in accordance with Regulation 5 of the U.S. Securities Act of 1933, as amended, and other applicable laws. Further, the Committee of PCHFL has approved the offering circular and other related documents, in relation to the EMTN Programme.</td> </tr> <tr> <td>02 July 2024</td> <td>Intimation under Regulation 30 - Outcome of Committee Meeting - The meeting of Administrative Committee ("Committee") of the Board of Directors held today, the Committee approved the issuance of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures ("Debentures") on private placement basis total issue size to Rs. 180 crores</td> </tr> </tbody> </table>	Date	Announcement	10 October 2023	Board Meeting Intimation to consider and approve the issuance of non-convertible debentures, on a private placement basis	24 October 2023	Board Meeting Intimation to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2023.	01 November 2023	Board Meeting Intimation to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2023.	09 November 2023	Outcome of Board Meeting - approval of Unaudited Financial Results (Standalone and consolidated) alongwith Limited Review Report for quarter and half year ended September 30, 2023 and Security Cover certificate	08 November 2023	Security Cover certificate for the quarter ended 30th September, 2023	09 November 2023	Sustainability report for FY 2022-23	15 December 2023	Compliance Reg. 38 (3) - Details of Loss of Certificate / Duplicate Certificate	21 December 2023	Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of details regarding the exposure of the Company ("PEL") and its subsidiaries in AIF	26 December 2023	Intimation Under Regulation 30 And 51 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Piramal Consumer Products Private Limited (PCPPL), a wholly owned subsidiary of the Company, has agreed to enter into an agreement with ANSAR Corporate Solutions Private Limited ("ACSPPL"), a promoter group company, for acquisition of Piramal Tower (Office Premises) located at Peninsula Corporate Park, Lower Panel, Mumbai, for a consideration of Rs. 875 crores ("Transaction"). 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The administrative warning is in connection with delayed filing of quarterly activity reports with SEBI by the Fund, for the quarter ended December 2022 and March 2023.	19 February 2024	Intimation of Meeting of the Administrative Committee of the Board of Directors of the Company on Thursday, 22nd February, 2024, to consider and approve the issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures up to Rs. 100 crores along with the green shoe option to retain oversubscription up to Rs. 500 crores, the total issue size aggregating up to Rs. 600 crores, on a private placement basis under General Information Document	22 February 2024	Outcome of meeting of Administrative Committee ("Committee") of the Board of Directors - The Committee approved the issuance of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures ("Debentures") on private placement basis	28 February 2024	Piramal Capital & Housing Finance Limited ("PCHFL"), a wholly owned subsidiary of the Company, has received an income tax assessment order for the FY 2021-22 (AY 2022-23), allowing loss of Rs. 10,627 crores to be carried forward after netting off minor adjustment of Rs 8 crores	29 February 2024	Intimation with respect to allotment of Secured, Rated, Listed, Redeemable Non-Convertible Debentures	26 March 2024	Disclosure regarding sale of the Company's entire direct investment of 20% of the fully paid-up equity share capital held in Shiram Investment Holdings Private Limited (formerly known as Shiram Investment Holdings Limited) ("Transaction")	31 March 2024	Completion of tenure of Independent Director - Mr. Subramanian Ramaswari	03 April 2024	Securities and Exchange Board of India (SEBI) has issued an administrative warning, which was received through BSE Limited on 2nd April, 2024	24 April 2024	Intimation Under Regulation 30 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Piramal Capital & Housing Finance Limited, a wholly owned subsidiary of the Company, has received an order from the Office of The Principal Commissioner of CGST & CX, Mumbai East, levying a penalty of Rs. 3,34,99,549 under Section 73 read with Section 122(2)(a) of the Central Goods and Services Tax Act, 2017 and corresponding sections of Maharashtra Goods and Services Tax Act, 2017 and Integrated Goods and Services Tax Act, 2017 ("Order").	26 April 2024	Intimation Under Regulation 30 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Company has received an order on 25th April, 2024 from the Office of The Commissioner of Income Tax, Appeal, Mumbai ("Order") levying a penalty of Rs. 1.5 lakh under Section 271B of the Income Tax Act, 1961, for the assessment year 2012-13, in the matter of Parimout Pharma Private Limited, which is merged with the Company	30 April 2024	Board Meeting Intimation for Audited Financial Results (Standalone And Consolidated) For The Financial Year Ended 31st March, 2024 And Recommendation Of Dividend On Equity Shares, if Any, For The Said Year	30 April 2024	Intimation of Changes in Senior Management Personnel - Mr. S.K. Honnesh, Group General Counsel, a Senior Management Personnel (SMP) of the Company, has decided to pursue an opportunity outside the organization and consequently has tendered his resignation from the services of the Company and willist Mr. Honnesh is presently transitioning from the role, Mr. Anand Varadhan presently serving as President - Legal will assume the role of Group General Counsel, a SMP of the Company in place of Mr. Honnesh with effect from 15th May 2024.	02 May 2024	Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Piramal Capital & Housing Finance Limited, a wholly owned subsidiary of the Company, has received an order on 30th April, 2024 from the Commercial Taxes Department, Government of Telangana, levying a penalty of Rs. 86,842/- under Section 73 read with Section 122(2)(a) of the Central Goods and Services Tax Act, 2017 and corresponding sections of Telangana Goods and Services Tax Act, 2017 ("Order"), for the financial year 2018-19	07 May 2024	Intimation for change in domain name of the website of the company - domain name of the new website of the Company has been changed to www.piramalenterprises.com	07 May 2024	Intimation of Changes in Senior Management Personnel - Resignation from the position of Group General Counsel, Mr. S.K. Honnesh	08 May 2024	Results - Audited Financial Results For The Financial Year Ended 31st March 2024, Dividend and Appointment of Mr. Ashish Mehta as an Independent Director	08 May 2024	Announcement under Regulation 30 (LODR)-Scheme of Arrangement - after considering the recommendations and reports of the Audit Committee and the Committee of Independent Directors, the board of directors ("Board") of Piramal Enterprises Limited ("Company") at its meeting held today, 8 May 2024 has, inter alia, approved the composite scheme of arrangement amongst the Company, Piramal Capital & Housing Finance Limited (the wholly owned subsidiary of the Company) and their respective shareholders and creditors ("Scheme"), on the terms and conditions as set out in the Scheme pursuant to the provisions of Sections 230 to 232 read with Section 52, Section 66 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.	08 May 2024	Compliance Reg. 54 - Asset Cover details	08 May 2024	Announcement under Regulation 30 (LODR)-Updates on Acquisition - pursuant to the change in acquisition valuation of equity shares of Annapurna Finance Private Limited ("AFPL"), Piramal Alternatives Trust ("PAT"), a wholly-owned subsidiary of the Company, has completed the acquisition of 9.85% stake in AFPL on 8th May, 2024, for a consideration of Rs. 300 crore. Further, PAT has also completed subscription to AFPL's optionally convertible debentures amounting to Rs.300 crore	30 May 2024	Intimation of 77th Annual General Meeting of the Company scheduled to be held on Monday, 8th July, 2024	30 May 2024	Announcement under Regulation 30 (LODR) - Allotment of ESOP	30 May 2024	Annual Secretarial Compliance Report for the financial year ended 31st March, 2024	12 June 2024	Intimation regarding effective date of appointment of Mr. Ashish Mehta as an Independent Director	15 June 2024	Annual Report for the financial year 2023-24 and Notice of the 77th Annual General Meeting of the Company	15 June 2024	Business Responsibility and Sustainability Report for the financial year 2023-24	16 June 2024	Announcement under Regulation 30 (LODR)-Newspaper Publication - Piramal Finance Surpasses INR 50,000 Crore in Retail Loans, Aims to Double	18 June 2024	Newspaper advertisement for transfer of equity shares of the Piramal Enterprises Limited (Company) to Investor Education and Protection Fund (IEPF) Authority	20 June 2024	The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Anutham Realty Pvt Ltd & PACs	21 June 2024	The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for The Sri Krishna Trust	26 June 2024	The Exchange has received the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Anutham Realty Pvt Ltd	27 June 2024	The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for The Sri Krishna Trust	27 June 2024	The Exchange has received the disclosure under Regulation 106(B) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Anutham Realty Pvt Ltd	27 June 2024	Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements), 2015 for Intimation of Meeting of the Administrative Committee of the Board of Directors to be held for consideration of issuance of NCD's	28 June 2024	Announcement under Regulation 30 of SEBI Listing Regulations with respect to assignment of credit ratings by International Credit Rating Agency to Piramal Capital & Housing Finance Limited, a wholly owned subsidiary of the Company	29 June 2024	In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Committee of Directors (Administration, Authorisation & Finance) ("Committee") of Piramal Capital & Housing Finance Limited ("PCHFL"), a wholly-owned subsidiary of Piramal Enterprises Limited, at its meeting held on 28th June, 2024, has approved the establishment of a Euro Medium Term Note Programme ("EMTN Programme"), in accordance with Regulation 5 of the U.S. Securities Act of 1933, as amended, and other applicable laws. Further, the Committee of PCHFL has approved the offering circular and other related documents, in relation to the EMTN Programme.	02 July 2024	Intimation under Regulation 30 - Outcome of Committee Meeting - The meeting of Administrative Committee ("Committee") of the Board of Directors held today, the Committee approved the issuance of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures ("Debentures") on private placement basis total issue size to Rs. 180 crores	
Date	Announcement																																																																																																					
10 October 2023	Board Meeting Intimation to consider and approve the issuance of non-convertible debentures, on a private placement basis																																																																																																					
24 October 2023	Board Meeting Intimation to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2023.																																																																																																					
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09 November 2023	Outcome of Board Meeting - approval of Unaudited Financial Results (Standalone and consolidated) alongwith Limited Review Report for quarter and half year ended September 30, 2023 and Security Cover certificate																																																																																																					
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09 November 2023	Sustainability report for FY 2022-23																																																																																																					
15 December 2023	Compliance Reg. 38 (3) - Details of Loss of Certificate / Duplicate Certificate																																																																																																					
21 December 2023	Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of details regarding the exposure of the Company ("PEL") and its subsidiaries in AIF																																																																																																					
26 December 2023	Intimation Under Regulation 30 And 51 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Piramal Consumer Products Private Limited (PCPPL), a wholly owned subsidiary of the Company, has agreed to enter into an agreement with ANSAR Corporate Solutions Private Limited ("ACSPPL"), a promoter group company, for acquisition of Piramal Tower (Office Premises) located at Peninsula Corporate Park, Lower Panel, Mumbai, for a consideration of Rs. 875 crores ("Transaction"). The Company has also invested Rs. 289.59 crores in PCPPL by way of subscription to Rights Issue.																																																																																																					
2 January 2024	Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - we hereby inform that Piramal																																																																																																					
18 January 2024	Intimation Under Regulation 30 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Piramal																																																																																																					
22 January 2024	Board Meeting Intimation for Considering And Approving The Unaudited Financial Results (Standalone And Consolidated) Of The Company For The Quarter And Nine Months Ended 31st December, 2023																																																																																																					
24 January 2024	Announcement under Regulation 30 (LODR)-Acquisition																																																																																																					
14 February 2024	Piramal Alternatives Private Limited (PAPL), a wholly owned subsidiary, informed the Company today i.e., 14th February, 2024, of an administrative warning issued by SEBI to PAPL in the capacity of Manager of Piramal Regulatory Investment Fund ("Fund") vide their letter dated 5th February, 2024. The administrative warning is in connection with delayed filing of quarterly activity reports with SEBI by the Fund, for the quarter ended December 2022 and March 2023.																																																																																																					
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29 June 2024	In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Committee of Directors (Administration, Authorisation & Finance) ("Committee") of Piramal Capital & Housing Finance Limited ("PCHFL"), a wholly-owned subsidiary of Piramal Enterprises Limited, at its meeting held on 28th June, 2024, has approved the establishment of a Euro Medium Term Note Programme ("EMTN Programme"), in accordance with Regulation 5 of the U.S. Securities Act of 1933, as amended, and other applicable laws. Further, the Committee of PCHFL has approved the offering circular and other related documents, in relation to the EMTN Programme.																																																																																																					
02 July 2024	Intimation under Regulation 30 - Outcome of Committee Meeting - The meeting of Administrative Committee ("Committee") of the Board of Directors held today, the Committee approved the issuance of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures ("Debentures") on private placement basis total issue size to Rs. 180 crores																																																																																																					

S. No.	Name of the Issuer: PIRAMAL ENTERPRISES LIMITED	Last updated: February 15, 2024
06 July 2024	<p>Proceedings of 77th AGM</p> <p>1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon</p> <p>2. Declaration of final dividend of Rs. 10/- per equity share of face value Rs. 2/- each for the financial year ended 31st March, 2024.</p> <p>3. Re-appointment of M. Anand Prithvi (DIN:00280895), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>Special Business:</p> <p>1. Appointment of Mr. Ashish Mehta (DIN:10648593) as the Independent Director of the Company.</p> <p>2. Issue of the Non-convertible Debentures on Private Placement Basis</p> <p>3. Payment of Commission to Non-Executive Directors of the Company</p> <p>4. Conversion of loan into equity or other capital of the Company in case of Event of Default</p>	
12 July 2024	Announcement under Regulation 30 of SEBI Listing Regulations with respect to assignment of credit ratings by International Credit Rating Agencies to Piramal Capital & Housing Finance Limited, a wholly owned subsidiary of the Company	
13 August 2024	<p>Outcome of Board Meeting held on August 13, 2024</p> <p>The Board of Directors of the Company at its meeting held today i.e. Tuesday, 13th August, 2024 considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2024</p> <p>1. Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2024 along with information under Regulation 52(4) of the SEBI Listing Regulations</p> <p>2. Limited Review Report by the Joint Statutory Auditors</p> <p>3. Statement of utilization of proceeds under Regulation 52(7) and 52(7A) of the SEBI Listing Regulations</p> <p>4. Security Cover Certificate for the quarter ended 30th June, 2024 under Regulation 54(3) of the SEBI Listing Regulations</p>	
16 August 2024	Intimation of meeting of the Administrative Committee of the Board of Directors of the Company to be held for consideration of issuance of non-convertible debentures	
18 August 2024	Promoters informed that, on 16th August, 2024 through an entity forming part of the Company's Promoter Group has purchased 6,16,615 Equity Shares on the floor of the stock exchange representing 0.27% of the total paid-up share capital of the Company	
21 August 2024	Outcome of Administrative Committee Meeting - Issuance of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures up to Rs. 50 crores along with the green shoe option to retain oversubscription of up to Rs. 100 crores, aggregating the total issue size to Rs. 150 crores on private placement basis	
26 August 2024	PCHFL, WOS of the Company, received an order on August 23, 2024 from the Income Tax Department (and computation rectification e-mail on 26th August 2024) whereby PCHFL has been held to be liable to a penalty of Rs. 466.30 crore under Section 270A of the Income Tax Act, 1961	
27 August 2024	Intimation with respect to allotment of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures	
28 August 2024	Intimation of meeting of the Administrative Committee of the Board of Directors of the Company to be held for consideration of issuance of non-convertible debentures	
02 September 2024	Outcome to Administrative Committee Meeting - Issuance of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures up to Rs. 75 crores along with the green shoe option to retain oversubscription of up to Rs. 25 crores, aggregating the total issue size to Rs. 100 crores on private placement basis	
06 September 2024	Intimation with respect to allotment of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures	
26 September 2024	Intimation of execution of Deed of Conveyance between Piramal Capital & Housing Finance Limited (PCHFL), a wholly owned subsidiary (WOS) of the Company and Shoqba Realty Private Limited for sale of immovable property.	
03 October 2024	Board of Directors of PCHFL (WOS of the Company) approved the pricing supplement, the broad terms of the subsequent issuance of notes proposed to be issued	
04 October 2024	Credit rating for the securities / notes proposed to be allotted by PCHFL (WOS of the Company)	
10 October 2024	Allotment of notes by PCHFL (WOS of the Company)	
12 October 2024	Final Listing approval for 7.80% USD 150,000,000 Senior Secured Sustainability Notes due 2028 allotted under Tranche 2 of the USD 1,000,000,000 Secured Euro Medium Term Note Programme of PCHFL, a WOS of the Company from India International Exchange (IFSC) Limited	
14 October 2024	Intimation of Board Meeting to approve Unaudited Financial Results	
23 October 2024	<p>Outcome of Board Meeting approving:</p> <p>1. Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2024 along with information under Regulation 52(4) of the SEBI Listing Regulations</p> <p>2. Limited Review Report by the Joint Statutory Auditors</p> <p>3. Statement of utilization of proceeds for the quarter ended 30th September, 2024 under Regulation 52(7) and 52(7A) of the SEBI Listing Regulations; and</p> <p>4. Security Cover Certificate for the quarter ended 30th September, 2024 under Regulation 54(3) of the SEBI Listing Regulations read with SEBI Circular dated 19th May, 2022.</p>	
28 October 2024	Amendment to the Composite Scheme of arrangement between the Company, Piramal Capital & Housing Finance Limited and their respective shareholders and creditors	
08 November 2024	Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures)	
11 November 2024	Intimation of Schedule of Analyst/ Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosures) Regulations, 2015 (SEBI Listing Regulations)	
12 November 2024	Intimation of Schedule of Analyst/ Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosures) Regulations, 2015 (SEBI Listing Regulations)	
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11 December 2024	Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, as amended (SEBI Listing Regulations)	
17 December 2024	Regulation 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015 (SEBI Listing Regulations) Intimation of Committee meeting to be held for consideration of issuance of Non-Convertible Debentures	
20 December 2024	Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015 (SEBI Listing Regulations) Issuance of secured Non-Convertible Debentures of face value Rs. 1,000 each aggregating upto Rs. 2,000 crores through one or more tranches ("Issue")	
31 December 2024	Intimation under Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, as amended (SEBI Listing Regulations) Pursuant to Regulations 30 and 51 of the SEBI Listing Regulations, we wish to inform you that the Company has invested Rs. 1,000 crore in Piramal Capital & Housing Finance Limited (PCHFL), a wholly owned subsidiary of the Company by way of subscription to rights issue ("Transaction").	
02 January 2025	Intimation for change in the name of the Registrar and Share Transfer Agent of the Company has been informed by the Registrar and Share Transfer Agent (RTA) on change of its name from 'Link Intime India Private Limited' to 'MUFJ Intime India Private Limited' with effect from 31st December, 2024.	
13 January 2025	Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015 (Listing Regulations) - [Deferred Consideration for sale of stake in a subsidiary]	
17 January 2025	Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015 (SEBI Listing Regulations) Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2024	
21 January 2025	Intimation of Conference Call with Investors/ Analysts under the SEBI (Listing Obligations and Disclosures) Regulations, 2015 (SEBI Listing Regulations)	
27 January 2025	<p>Board Meeting Outcome for Board Meeting Outcome for Unaudited Financial Results For The Quarter And Nine Months Ended 31st December, 2024</p> <p>1. Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2024 along with information under Regulation 52(4) of the SEBI Listing Regulations;</p> <p>2. Limited Review Report by the Joint Statutory Auditors;</p> <p>3. Statement of utilization of proceeds for the quarter ended 31st December, 2024 under Regulation 52(7) and 52(7A) of the SEBI Listing Regulations; and</p> <p>4. Security Cover Certificate for the quarter ended 31st December, 2024 under Regulation 54(3) of the SEBI Listing Regulations read with SEBI Circular dated 19th May, 2022.</p>	
27 January 2025	Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, as amended (SEBI Listing Regulations)	
04 February 2025	Intimation of Schedule of Analyst/ Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosures) Regulations, 2015 (SEBI Listing Regulations)	
10 February 2025	Regulations 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015 (SEBI Listing Regulations) Intimation of meeting of the Administrative Committee of the Board of Directors of the Company to be held for consideration of issuance of non-convertible debentures	
13 February 2025	Intimation under Regulation 30 and 51 of SEBI Listing Regulations, 2015 regarding issuance of NCDs up to Rs. 75 Crore along with the green shoe option of Rs. 375 crore aggregating to Rs. 450 Crore, on Private Placement basis.	
21 February 2025	Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015	
24 February 2025	Intimation of Schedule of Analyst/ Institutional Investor Meetings under SEBI (Listing Obligations and Disclosures) Regulations, 2015	
24 February 2025	Intimation of Investor Presentation under SEBI (Listing Obligations and Disclosures) Regulations, 2015	
24 February 2025	Intimation with respect to allotment of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures	
25 February 2025	Intimation of Schedule of Analyst/ Institutional Investor Meetings under SEBI (Listing Obligations and Disclosures) Regulations, 2015	
27 February 2025	Intimation of Schedule of analyst/ Institutional Investor Meetings under SEBI (Listing Obligations & Disclosures) Regulations, 2015 to be held from 6th March, 2025 to 7th March, 2025.	
28 February 2025	Intimation under SEBI (Listing Obligations and Disclosures) Regulations, 2015 with respect to the investor presentation to be made for the investors at the 'Emkay US Conference 2025' starting from 3rd March 2025 onwards and 'UK Investor Roadshow' starting from 6th March 2025 onwards	
28 February 2025	Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures) Regulations, 2015 - Receipt of an Order from GST Department, Maharashtra for tax period 2020-21	
04 March 2025	Purchase of 2,40,000 Equity Shares representing 0.11% of the total paid-up share capital of the company	
07 March 2025	The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for East Bridge Capital Master Fund I Ltd & Others	

S. No.	Name of the Issuer: PIRAMAL ENTERPRISES LIMITED	Last updated: February 15, 2025
12 March 2025	Intimation of Schedule of analysts' institutional investor Meetings under SEBI Listing Regulations, 2015 to be held on 18th March, 2025 - JPM India Credit Investor Roadshow	
12 March 2025	Intimation of Schedule of analysts' institutional investor Meetings under SEBI Listing Regulations, 2015 to be held on 19th March, 2025 - BofA Financials tour - Investor meeting	
12 March 2025	Intimation of schedule of analysts' institutional investor meetings under SEBI Listing Regulations, 2015 to be held on 20th March, 2025 - BofA Financials tour - Branch visit	
12 March 2025	Intimation with respect to investor presentation - JPM India Credit Investor Roadshow	
12 March 2025	Intimation with respect to investor presentation - BofA Financials Tour Investor Meeting	
12 March 2025	Intimation with respect to investor presentation - BofA Financials Tour - Branch visit	
17 March 2025	Intimation of schedule of analysts' institutional investor meetings under SEBI Listing Regulations, 2015 to be held on 24th March, 2025 - Jefferies India NBFC Access Day	
17 March 2025	Intimation of schedule of analysts' institutional investor meetings under SEBI Listing Regulations, 2015 to be held on 25th March, 2025 - Arhant Capital - (Bharat Connect Conference: Rising Stars - March 2025)	
17 March 2025	Intimation with respect to investor presentation - Jefferies India NBFC Access Day	
17 March 2025	Intimation with respect to investor presentation - Arhant Capital - (Bharat Connect conference: Rising Stars - March 2025)	
20 March 2025	Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
24 March 2025	Intimation of change of name of Piramal Capital & Housing Finance Limited, a wholly owned subsidiary of the Company to Piramal Finance Limited.	
24 March 2025	Intimation under Regulation 29 and 50 of SEBI Listing Regulations, 2015 for intimation of Meeting of the Administrative Committee of the Board of Directors to be held on 27th March, 2025 for consideration of Issuance of NCDs on private placement basis	
26 March 2025	Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
27 March 2025	Intimation under Regulations 30 and 51 of SEBI Listing Regulation s 2015 regarding issuance of NCDs upto Rs. 100 Crore along with green shoe option of Rs. 200 Crore agg. to Rs. 300 Crore, on Private placement basis	
07 April 2025	Intimation regarding receipt of Non-Banking Financial Institution - Investment and Credit Company, Certificate of Registration by Piramal Finance Limited , a wholly-owned subsidiary of the Company	
09 April 2025	Intimation with respect to allotment of Secured, rated, listed, Redeemable, Non convertible debentures on private placement basis	
09 April 2025	Piramal Enterprises Limited has informed the Exchange about Modification to the Composite Scheme of Arrangement amongst the Company, Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) and their respective shareholders and creditors	
11 April 2025	Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Filing of Company Scheme Application with Hon'ble National Company Law Tribunal, Mumbai Bench	
24 April 2025	Intimation under Regulations 29 and 50 of SEBI Listing Regulations, 2015 for intimation of Meeting of the Administrative Committee of the Board of Directors to be held on 29th April, 2025 for consideration of Issuance of NCDs on Private placement basis in two separate series	
29 April 2025	Piramal Enterprises Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 06/05/2025 inter alia, to consider and approve Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March 2025 and recommendation of dividend on equity shares, if any, for the said year	
29 April 2025	Piramal Enterprises Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 06/05/2025 inter alia, to consider and approve Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March 2025 and recommendation of dividend on equity shares, if any, for the said year Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March 2025 and recommendation of dividend on equity shares, if any, for the said year	
29 April 2025	Piramal Enterprises Limited has informed the Exchange regarding issuance of secured, rated, redeemable, non-convertible Debentures in two separate series each of Rs. 50 Crore along with the green shoe option to retain oversubscription of up to Rs. 250 Crore, aggregating the total issue size of Rs. 300 Crore, on private placement basis	
30 April 2025	Intimation of Earnings Conference Call under Regulation 30(6) of SEBI Listing Regulations, 2015	
08 May 2025	Board Meeting Outcome for Outcome Of Meeting Held On 6th May 2025	
08 May 2025	Announcement under Regulation 30 (LODR)-Investor Presentation	
08 May 2025	Announcement under Regulation 30 (LODR)-Press Release / Media Release	
08 May 2025	Recommendation of Final Dividend for the Financial Year ended 31st March, 2025	

S. No.	Name of the Issuer: PIRAMAL ENTERPRISES LIMITED	Last updated: February 15, 2025
06 May 2025	Continuation of term of Chairman and Executive Director and Reappointment of Independent Directors	
06 May 2025	Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditors	
06 May 2025	Appointment Of Secretarial Auditor	
06 May 2025	Audited Financial Results (Standalone And Consolidated) Of The Company For The Financial Year Ended 31st March 2025	
06 May 2025	Announcement under Regulation 30 (LODR)-Investor Presentation	
06 May 2025	Audio recording of Conference call on the Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March 2025	
06 May 2025	Announcement under Regulation 30 (LODR)-Press Release / Media Release	
08 May 2025	Announcement under Regulation 30 (LODR)-Allotment	
13 May 2025	Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS-Allotment of 12,00,000 Equity shares pursuant to Piramal Enterprises Limited Employee Stock Ownership Plan - 2015	
13 May 2025	Transcript of conference call on the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2025	
13 May 2025	Intimation of Schedule of Analysts/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
16 May 2025	Intimation of Schedule of Analysts/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
16 May 2025	Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the investor presentation to be made for the investors at the "DAM Capital's NBFC Conference" on 20th May, 2025	
21 May 2025	Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the investor presentation to be made for the investors at the "MACM India Conference 2025" on 23rd May, 2025	
21 May 2025	Schedule of meet to be held on 28th May, 2025 - B&K Securities 15th Annual Investor Conference	
22 May 2025	Intimation under Regulation 29 and 50 of the SEBI Listing Regulations, 2015 for intimation of Meeting of the Administrative Committee of the Board of Directors to be held on 27th May, 2025 for consideration of Issuance of NCDs on Private placement basis in two separate serie	
26 May 2025	Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the investor presentation to be made for the investors at the "B&K Securities 15th Annual Investor Conference" on 28th May, 2025	
27 May 2025	Intimation of Record date - 13th June 2025	

S. No.	Name of the Issuer: PIRAMAL ENTERPRISES LIMITED	Last updated: February 15, 2025
27 May 2025	Annual General Meeting of the Company to be held on 30th June 2025	
27 May 2025	Piramal Enterprises Limited has informed the Exchange regarding issuance of Secured, rated, listed, Redeemable, Non - Convertible debentures in two separate series on private placement basis through EBP process under the existing ISINs - INE140A07815 and INE140A07831	
28 May 2025	In connection with the composite scheme of arrangement amongst the Company, Piramal Finance Limited and their respective shareholders and creditors, the Company has received an Order from the Hon'ble National Company Law Tribunal, Mumbai Bench.	
29 May 2025	Intimation of Schedule of Analyst/Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
29 May 2025	Annual Secretarial Compliance Report for FY 2024-25	
29 May 2025	Intimation under Regulation 30 of SEBI Listing Regulations - Reduction in GST demand including penalty amount - GST Appellate Authority Order	
02 June 2025	Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel	
02 June 2025	Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the investor presentation to be made for the investors at the "Nomura Investment Forum Asia (NIFA) 2025 - Singapore from 4th June, 2025 to 5th June, 2025	
02 June 2025	Intimation of Notice of NCLT Convened Meeting of the Equity shareholders and Secured Creditors of the Company scheduled to be held on Friday, July 4, 2025	
02 June 2025	Piramal Enterprises Limited has informed the Exchange about Schedule of meeting to be held on 5th June 2025 - IndiaBonds Corporate Webinar on - "Piramal Enterprises Limited - Key Milestones & Way Forward"	
03 June 2025	Intimation under Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Newspaper Advertisement regarding dispatch of Notice to Equity shareholders and Secured Creditors pertaining to National Company Law Tribunal Convened Meeting	
03 June 2025	Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement for information regarding 78th Annual General Meeting and Record Date for final dividend	
04 June 2025	Intimation under Regulation 30 of SEBI Listing Regulations, 2015 with respect to investor presentation to be made for the investors at the "IndiaBonds Corporate webinar on - "Piramal Enterprises Limited - Key Milestones & Way Forward" on 5th June, 2025	
05 June 2025	Intimation regarding allotment of 10,000 Non-Convertible Debentures under existing ISIN - INE140A07831 and 14,000 Non-Convertible Debentures under existing ISIN - INE140A07815 at its meeting held on June 05, 2025	
07 June 2025	Integrated Annual Report for the Financial year 2024-25 and Notice of the 78th Annual General Meeting of the Company.	
07 June 2025	Integrated Annual Report for the Financial year 2024-25 and Notice of the 78th Annual General Meeting of the Company.	
07 June 2025	Business Responsibility and Sustainability Report for the financial year 2024-25.	
07 June 2025	Pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing web link of Integrated Annual Report 2024-25 is being sent to the Members of the Company	
08 June 2025	Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement for Information regarding 78th Annual General Meeting	
10 June 2025	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation- Schedule of meet to be held on 16th June, 2025 - Investec Roadshow (NDR)	
10 June 2025	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation- Schedule of meet to be held on 20th June, 2025 - Investec Roadshow (NDR)	
12 June 2025	Announcement under Regulation 30 (LODR)-Investor Presentation- Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to investor presentation to be made to investors at the "Investec Roadshow" on 16th June, 2025 and 20th June, 2025	
14 June 2025	Announcement under Regulation 30 (LODR)-Newspaper Publication- Newspaper Publication for intimation of transfer of shares to IEPF	
17 June 2025	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation- Schedule of meet to be held on 24th June, 2025 - Anand Rathi IE: Affordable Finance Day	
27 June 2025	Announcement under Regulation 30 (LODR)-Acquisition- Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
30 June 2025	Shareholder Meeting / Postal Ballot-Outcome of AGM- Proceedings of the 78th Annual General Meeting of the Company held on 30th June, 2025	
30 June 2025	Shareholder Meeting / Postal Ballot-Scrutinizer's Report: Scrutinizer's Report along with voting results.	
04 July 2025	Shareholder Meeting / Postal Ballot-Outcome of Court Convened Meeting- Summary of proceedings of NCLT Convened Meeting of Equity shareholders held on 4th July, 2025	

S. No.	Name of the Issuer: PIRAMAL ENTERPRISES LIMITED	Last updated: February 15, 2026
05 July 2025	Shareholder Meeting / Postal Ballot-Scrutinizer's Report- Scrutinizers Report along with Voting results of NCLT Convened meeting of equity shareholders held on 4th July, 2025	
05 July 2025	Shareholder Meeting / Postal Ballot-Scrutinizer's Report- Scrutinizers Report of the NCLT Convened meeting of secured creditors held on 4th July, 2025	
09 July 2025	Announcement under Regulation 30 (LODR)-Scheme of Arrangement- Piramal Enterprises Limited has informed the exchange regarding Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Filing of Company Petition in Company Application no. CA(CAA) 115 of 2025, with Hon'ble National Company Law Tribunal, Mumbai Bench.	
16 July 2025	Announcement under Regulation 30 (LODR)-Credit Rating-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - ESG Rating	
18 July 2025	Announcement under Regulation 30 (LODR)-Meeting Updates- Intimation of Committee Meeting to be held on 23rd July, 2025 for considering modifications in the clauses mentioned in the key information document and/or any other relevant document(s) in relation to non convertible debentures issued by the company under ISIN: INE140A07831 and INE140A07849	
21 July 2025	Board Meeting Intimation for Unaudited Financial Results (Standalone And Consolidated) For The Quarter Ended 30Th June, 2025 And Fund Raising Through Private Placement Of Ncds	
22 July 2025	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation- Intimation of Earnings Conference Call under Regulation 30(6) of SEBI Listing Regulations, 2015	
22 July 2025	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation- Intimation of Debt investor call scheduled to be held on July 30, 2025	
23 July 2025	Announcement under Regulation 30 (LODR)-Meeting Updates- Intimation regarding modification in the step up/down coupon rate and mandatory redemption event mentioned in the Key Information Document and/or any other relevant document(s) in relation to Non-Convertible Debentures issued by the Company under ISINs INE140A07831 and INE140A07849	
24 July 2025	Announcement under Regulation 30 (LODR)-Newspaper Publication- Newspaper Advertisement regarding final hearing before the Hon'ble National Company Law Tribunal, Mumbai Bench seeking sanction to the Composite Scheme of Arrangement amongst Piramal Enterprises Limited, Piramal Finance Limited and their respective shareholders and creditors	
28 July 2025	Board Meeting Outcome for Outcome Of Meeting Held On 23Th July 2025- Outcome of Meeting held on 28th July 2025	
28 July 2025	Unaudited Financial Results (Standalone And Consolidated) Of The Company For The Quarter Ended 30Th June 2025	
29 July 2025	Announcement under Regulation 30 (LODR)-Investor Presentation	
29 July 2025	Announcement under Regulation 30 (LODR)-Press Release / Media Release	
29 July 2025	Announcement under Regulation 30 (LODR)-Meeting Updates	
29 July 2025	Announcement Under Reg 30 - LODR - Resignation Of KMP- Resignation of Mrs. Upma Goel as Chief Financial Officer	
29 July 2025	Announcement under Regulation 30 (LODR)-Meeting Updates- Intimation of meeting(s) of the Administrative Committee of the Board of Directors to be held during the period from 29th July 2025 to 31st March 2026, for consideration of fund raising through issuance of NCDs on Private Placement basis.	
31 July 2025	Announcement under Regulation 30 (LODR)-Investor Presentation	
04 August 2025	ESG Rating By ESG Risk Assessments And Insights Limited	
05 August 2025	Announcement under Regulation 30 (LODR)-Earnings Call Transcript	
07 August 2025	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation- Schedule of meet to be held on 14th August, 2025 - Emkay Confluence 2025	
12 August 2025	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation- Schedule of meet to be held on 18th August, 2025 - JM Financial Promoter Conference	
13 August 2025	Announcement under Regulation 30 (LODR)-Investor Presentation- Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to investor presentation to be made to investors at the "Emkay Confluence 2025" on 14th August, 2025 and "JM Financial Promoter Conference" on 18th August, 2025	
10 September 2025	Piramal Enterprises Merged with Piramal Finance Limited. Therefore, no further corporate announcement.	
<p>Note: The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details as applicable. For further details, please refer www.bseindia.com and/or www.nseindia.com</p>		

S. No.	Name of the Issuer: PIRAMAL ENTERPRISES LIMITED	Last updated: February 15, 2020
<p>Disclaimer:</p> <p>The information compiled herein is in accordance with the disclosure requirements with regard to the track record of the public issues managed by JM Financial Limited ("JM Financial") arising out of the SEBI Circular No. CRM/MSD/12012 dated January 10, 2012.</p> <p>This information is gathered, inter alia, from the Shelf Prospectus and Tranche I Prospectus of PIRAMAL ENTERPRISES LIMITED (the "Issuer"), as amended, and from the filings made by the Issuer with the BSE Limited ("BSE") and National Stock Exchange of India Limited (the "Stock Exchanges") from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.</p> <p>Nothing in this information is intended by JM Financial to be construed as legal, regulatory, accounting, tax or other advice. While reasonable care has been taken to ensure that the information provided herein is accurate and is taken from the sources that we believe are reliable, the user of this information may independently verify the accuracy of the information before taking any decision based on the above information.</p> <p>Notwithstanding the above, JM Financial does not make any express or implied representation or warranty as to the authenticity, accuracy or completeness of the information or data contained herein and shall not be liable in any manner for the same. Neither JM Financial nor any of its affiliates or their directors, officers and employees will be responsible or be liable for any loss or damage including any loss of profits incidental or consequential damage, howsoever arising, suffered or incurred by any person accessing and / or using this information. The person accessing and utilizing the information is accordingly once again advised to independently verify the information and satisfy himself about the adequacy, accuracy and completeness for his specific requirement. JM Financial does not undertake to update the information contained herein except as required by applicable law or regulation.</p>		