

30th April, 2024

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: Intimation as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Board Meeting on Friday, 10th May, 2024

Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10th May, 2024, *inter alia*, for the following:

- a. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024;
- b. To consider recommending payment of dividend to the shareholders on the equity shares of the Company for FY 2023-24.

In this regard, we also inform that the 'Trading Window' for dealing in the securities of the Company has been closed from Monday, 1st April, 2024 and will remain closed till Sunday, 12th May, 2024 (both days inclusive).

Thanking you,

Yours truly,
For **Piramal Pharma Limited**

Tanya Sanish
Company Secretary

Piramal Pharma Limited

CIN: U24297MH2020PLC338592

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

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