

13th June, 2025

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 of Annual General Meeting and Record Date for payment of Final Dividend

Dear Sir/Madam,

We wish to inform you that the 5th Annual General Meeting ('AGM') of the Company is scheduled to be held on Wednesday, 30th July, 2025 through Video Conferencing / Other Audio Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 16th July, 2025 as the Record Date for the purpose of determining the Members eligible for Final Dividend for the financial year ended 31st March, 2025. If the Final Dividend, as recommended by the Board of Directors, is approved at the AGM, such dividend will be paid/dispatched, subject to deduction of tax at source, after the AGM.

This for your information and records.

Thanking you,

Yours truly,

For **Piramal Pharma Limited**

Tanya Sanish
Company Secretary

Piramal Pharma Limited

CIN: L24297MH2020PLC338592

Registered Office: Gr. Flr. Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400070 India
T: +91 22 3802 3000 / 4000; Email: shareholders.ppl@piramal.com

piramalpharma.com