

3rd July, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Newspaper Advertisement titled 'Notice of the 5th Annual General Meeting and E-voting information'

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi), in respect of Notice of 5th Annual General Meeting of the Company scheduled on Wednesday, 30th July, 2025 at 3:00 p.m. (IST) through Video Conference / Other Audio Visual Means and E-voting information.

Kindly take the above on record.

Thanking you,

Yours truly,

For **Piramal Pharma Limited**

Tanya Sanish
Company Secretary

Encl.: a/a

