

01<sup>st</sup> August, 2021

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051

Dear Sir / Madam,

**Ref: ISIN: INE641O08035**  
**Scrip Code: PFPL27,**

**Sub: Intimation of Committee meeting pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the duly authorised Committee of Directors of the Board of Directors of the Company, will be held on 4<sup>th</sup> August, 2021 to, inter alia, consider and approve insertion of clause pertaining to early redemption of Non – Convertible Debentures (“NCDs”) issued by the Company. At the same meeting the Committee shall also fix the record date for the early redemption. Early redemption and record date will be intimated to you in due course.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours truly,  
**For Piramal Capital & Housing Finance Limited**

**Bipin Singh**  
**Company Secretary**