

5th August 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir / Madam,

Ref: ISIN: INE516Y07188
Scrip Code: NSE - PCHF23
BSE - 959816

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 10th August 2021, *inter alia*, to consider and approve modification of Information Memorandum pertaining to cash flow of Non – Convertible Debentures (“NCDs”) issued by the Company.

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.

Sincerely,

For **Piramal Capital & Housing Finance Limited**

Bipin Singh
Company Secretary