

April 1, 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

Sub: Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation of Committee meeting to be held for consideration of issue of Secured, Rated, Listed, Redeemable Principal Protected Market Linked Non-Convertible Debentures

Dear Sir / Madam,

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 Committee of Directors of the Company will be held on Wednesday, 7th April 2021, to consider and approve the issue of Secured, Rated, Listed, Redeemable, Principal Protected Market Linked Non-convertible Debentures up to Rs. 75 crores along with an option to retain oversubscription up to Rs. 75 crores, the total size aggregating up to Rs. 150 crores, on private placement basis.

Kindly take the above on record and oblige.

Thanking you,

Sincerely,

For **Piramal Capital & Housing Finance Limited**

Bipin Singh
Company Secretary