

August 5, 2023

BSE Limited

P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 543635

Sub: Piramal Pharma Limited – Rights Issue ('Issue')

Extension of Issue Closing date

Dear Sir / Madam,

Pursuant to the issue of fully paid-up equity shares of the Company of face value of ₹10 each by way of a rights issue for an amount not exceeding ₹1,050 crore, as approved by the Board of Directors of the Company on February 8, 2023, the Company had filed the Letter of Offer dated July 27, 2023 with the Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited.

The Committee of Directors (Rights Issue) at its meeting held on August 4, 2023, extended the Rights Issue period by one day. The Rights Issue will now close on August 17, 2023. Accordingly, all references to the Issue Closing Date in the Letter of Offer, abridged letter of offer, application forms and all other documents connected with the Rights Issue should be read as per the new closing date i.e., August 17, 2023.

Please find enclosed the following:

1. Outcome of Committee of Directors (Rights Issue) meeting held on August 4, 2023
2. Certified True copy of the resolution passed by the Committee of Directors (Rights Issue) at its meeting held on August 4, 2023 approving the extension of the Rights Issue period
3. Newspaper advertisement for Notice to shareholders for Rights Issue

You are requested to take the above information on your record.

Thanking you,

Yours truly,

For **Piramal Pharma Limited**

Tanya Sanish
Company Secretary

Encl.: As above

Piramal Pharma Limited

CIN: U24297MH2020PLC338592

Registered Office: Gr. Flr. Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400070 India

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