

PURVA OAK PRIVATE LIMITED

Date: 27-11-2025

To,
The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

ISIN: INE0SRE07015, INE0SRE07031, INE0SRE07049 and INE0SRE07023

Scrip Code: 975840, 976648, 976649 and 976650

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, December 02, 2025.

Ref: Regulation 50 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 02, 2025, inter-alia to consider and approve:

- The early redemption of 22000 Secured, Listed, Rated, Redeemable Non-Convertible Debentures.
- The raising of funds by way of issuance of up to 44,000 Non-Convertible Debentures having face value of INR 1,00,000/- aggregating up to INR 440,00,00,000/-, in one or more tranches, with a fixed coupon rate of 13.65 %, on a private placement basis; and
- The amendment of executed Debenture Trust Deed.

You are requested to take the same on records.

Thanking you,
Yours sincerely,
For Purva Oak Private Limited

Jyoti Sahu
Company Secretary & Compliance Officer
M. No.: A72072