

Date: 28/10/2025

To,

The General Manager,
Listing Operations
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Stock Code: 532891

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Stock Code: PURVA

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting scheduled to be held on Friday, November 07, 2025.

Ref: Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations Disclosures Requirements) Regulations, 2018

We write to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, November 07, 2025, inter-alia:

- To consider and approve the draft Un-audited Standalone & Consolidated Financial Results of the Company along with Limited Review Report for the quarter and half year ended September 30, 2025.

This is for your information and records.

Thanking you,

Yours sincerely,
For Puravankara Limited

(Sudip Chatterjee)
Company Secretary & Compliance Officer
Membership No.: F11373