

PURVA OAK PRIVATE LIMITED

Date: 05.01.2026

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

ISIN: INEOSRE07015, INEOSRE07031, INEOSRE07049 and INEOSRE07023

Scrip Code: 975840, 976648, 976649 and 976650

Dear Sir / Madam,

Sub: Details of RTA and Compliance Officer of the Company for the Quarter ended 31st December 2025

Ref: BSE Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020, read with Regulation 6(1) & 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that with reference to the captioned subject:

- 1) Integrated Registry Management Services Private Limited, a Category-I Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India vide Registration Number: INR000000544) has been appointed as the Registrar and Transfer Agent with effect from 28th June 2024.
- 2) Ms. Jyoti Sahu (Membership No. A72072) has been appointed as Company Secretary & Compliance Officer of the Company with effect from 9th April 2025.

Kindly take the same on records.

Thanking you,
Yours sincerely,

For Purva Oak Private Limited

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