

# PURVA OAK PRIVATE LIMITED

Date: 04-05-2026

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

**ISIN: INEOSRE07015, INEOSRE07031, INEOSRE07049, INEOSRE07023, INEOSRE08062, INEOSRE08047 and INEOSRE08054**

**Scrip Code: 975840, 976648, 976649, 976650, 977540, 977542 and 977543**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Friday, the 15<sup>th</sup> day of May 2026**

**Ref: Regulation 50(1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 15<sup>th</sup> day of May 2026, inter-alia:

- To consider and approve the Audited Financial Results along with Audit Report of the Company for the quarter and financial year ended 31<sup>st</sup> March 2026.

This is for your information and records.

Thanking you,

Yours sincerely,

**For Purva Oak Private Limited**

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