

# PURVA OAK PRIVATE LIMITED

Date: 20-01-2026

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: Intimation of Board Meeting scheduled to be held on Tuesday, the 27<sup>th</sup> day of January 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 Tuesday, the 27<sup>th</sup> day of January 2026, inter-alia:

- To consider and approve the Un-Audited Financial Results along with Limited Review Report of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

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**