

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: 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, the 27th 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 27th 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 31st 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