

# PURAVANKARA

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571)

Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042

Tel: 080 2559 9000/4343999

Email: [investors@puravankara.com](mailto:investors@puravankara.com) Website: [www.puravankara.com](http://www.puravankara.com)

## POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.]

VOTING STARTS ON	VOTING ENDS ON
Wednesday, February 18, 2026, at 9:00 a.m. (IST)	Thursday, March 19, 2026, at 5:00 p.m. (IST)

Dear Member(s),

Notice is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated 22<sup>nd</sup> September 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 issued by the Securities and Exchange Board of India ("SEBI") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with all other applicable provisions under the said Regulations and the Circulars, Notifications and Rules issued thereunder by SEBI (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), to transact the special businesses as set out hereunder by passing Resolutions, by way of postal ballot ("Postal Ballot"), only by voting through electronic means (remote e-voting).

Pursuant to Sections 102 and 110 and other applicable provisions of the Act, the Explanatory Statement setting out the material facts and the reasons/ rationale pertaining to the appended resolutions forms part of this Postal Ballot Notice ('Notice').

In terms of the requirements specified in the MCA Circulars, Puravankara Limited ('Company') is sending this Notice only through electronic mode to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, February 06, 2026 ('Cut-Off date')** and whose e-mail addresses are registered with the Company/Depositories/RTA. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed Resolutions is restricted to e-voting only i.e. by casting votes electronically instead of submitting postal ballot forms. The communication of assent / dissent of the members will take place through the remote e-voting system only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members. The instructions for remote e-voting are appended to this Notice.

The Notice will also be placed on the website of the Company at [www.puravankara.com/investors](http://www.puravankara.com/investors) and on the website of National Securities Depository Limited (“NSDL”) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company has engaged the services of National Securities Depository Limited (“NSDL”) for facilitating e-voting. Members desiring to exercise their votes are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of this Notice. The detailed procedure with respect to remote e-voting is mentioned in Notes forming part of this Notice.

The remote e-voting period shall commence **at 9:00 a.m. (IST) on Wednesday, February 18, 2026, and shall conclude at 5:00 p.m. (IST) on Thursday, March 19, 2026**. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period.

Pursuant to the provisions under Rule 22(5) of the Rules, the Board of Directors of the Company at its meeting held on February 12, 2026, has appointed CS Biswajit Ghosh (FCS No.: 8750, CP No.: 8239), or in his absence, CS Pramod S. M. (FCS No.: 7834, CP No.: 13784), Practicing Company Secretaries, BMP & Co. LLP, as the Scrutinizer (“the Scrutinizers”) for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner and the Scrutinizers have communicated their acceptance to be appointed and they will be available for the said purpose. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final.

The Scrutinizer will submit his report to the Company Secretary of the Company, upon completion of the scrutiny of the votes cast through remote e-voting and the results of the Postal Ballot will be announced within two working days from the conclusion of the e-voting period.

The declared Results along with Scrutinizer’s Report shall be available forthwith on the Company’s website at [www.puravankara.com/investors](http://www.puravankara.com/investors) and on NSDL’s website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to the BSE Limited (‘BSE’) and National Stock Exchange of India Limited (‘NSE’), being the stock exchanges where equity shares of the Company are listed.

The last date of e-voting, i.e. **Thursday, March 19, 2026**, shall be the date on which the resolution shall be deemed to have been passed, if approved by the requisite majority.

**SPECIAL BUSINESS:**

**ITEM NO. 1: TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. ASHISH RAVI PURAVANKARA (DIN: 00504524), MANAGING DIRECTOR, FOR A PERIOD OF 5 YEARS COMMENCING FROM APRIL 01, 2026, TILL MARCH 31, 2031, WHO IS LIABLE TO RETIRE BY ROTATION AS PER THE COMPANIES ACT, 2013**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with the Companies (Appointment and Qualification of Directors), Rules, 2014 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 [including any statutory modifications or re-enactments thereof for the time being in force] and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and Article of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Ashish Ravi Puravankara (DIN: 00504524), as Managing Director of the Company for a period of 5 years commencing from April 01, 2026 till March 31, 2031, who is liable to retire by rotation as per the Companies Act, 2013, upon the terms and conditions including as set out in the Explanatory Statement annexed to the Notice convening this Meeting;

**RESOLVED FURTHER THAT** Ms. Amanda Joy Puravankara (DIN: 07128042), Whole-time Director and Mr. Sudip Chatterjee, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, things, matters and to execute all such documents as may be required to give effect to this resolution.”

**ITEM NO. 2: TO CONSIDER AND APPROVE THE TENURE AND ENHANCE THE OVERALL LIMIT OF REMUNERATION PAYABLE TO MR. ASHISH RAVI PURAVANKARA (DIN: 00504524), MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS COMMENCING FROM APRIL 01, 2026, TILL MARCH 31, 2029:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**RESOLVED THAT** pursuant to Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with the relevant applicable Rules thereunder, Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), and Article of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the Members of the Company be and is hereby accorded to enhance the overall limit of remuneration to Rs. 8,00,00,000/- (Rupees Eight Crores Only) to Mr. Ashish Ravi Puravankara (DIN: 00504524), Managing Director of the Company and renewal of the tenure for the remuneration payable for a period of 3 years commencing from April 01, 2026 to March 31, 2029, by way of salary, perquisites and allowances, performance incentive, etc. in excess

of the limits mentioned under the aforementioned Listing Regulation and under applicable provisions of the Companies Act, 2013, as detailed herein below with authority to the Board of Directors to revise the terms and conditions of remuneration from time to time based on the recommendations of the Nomination & Remuneration Committee:

- A) Remuneration:
- (i). Total remuneration with such increments as the Board may decide from time to time, subject however to a ceiling of Rs. 8,00,00,000/- (Rupees Eight Crores Only) per annum.
  - (ii). Special Allowance not exceeding 16% of total remuneration to be drawn.
- B) Perquisites:
- (i). Housing: Company provided (furnished) accommodation and /or HRA in lieu of Company provided accommodation as per the Company's Policy.
  - (ii). Medical Expenses: Reimbursement of all expenses incurred for self and family (including domiciliary and medical expenses and insurance premium for medical and hospitalization policy as applicable), as per the Company's Policy.
  - (iii). Group personal accident insurance as per policy of the Company.
  - (iv). Leave Travel Expenses: Leave Travel Expenses for self and family in accordance with the Company's Policy.
  - (v). Car: Use of Company's car with driver including fuel and maintenance expenses as per Company's policy
  - (vi). Contribution towards Provident Fund and/or Gratuity and/or Superannuation Fund as per Company's Policy

Other Allowances/benefits, perquisites: Any other allowances, benefits and perquisites as per the Rules applicable to the Senior Executives of the Company and/or which may become applicable in the future and/ or any other allowance, perquisites as the Board may decide from time to time.

Contribution to Provident Fund, Leave Encashment, medical reimbursement/ insurance premium and Gratuity as per rules of the Fund/ Scheme in force from time to time would not be included in the computation of ceiling on remuneration to the extent these either singly or put together are not taxable under the Income Tax Act, 1961;

**RESOLVED FURTHER THAT** notwithstanding anything mentioned herein above about the term of appointment either the Board of Directors on behalf of the Company or Mr. Ashish Ravi Puravankara, may terminate this appointment by serving 3 (three) months' prior written notice to the Company or payment of 3 (three) months' remuneration (as specified in point (i) herein above) to the Company;

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to increase or revise the remuneration and perquisites (as specified herein above), sign agreement or any other documents from time to time within the overall approved limit of Rs. 8,00,00,000/- Per Annum (Rupees Eight Crores Per Annum Only);

**RESOLVED FURTHER THAT** Ms. Amanda Joy Puravankara (DIN: 07128042), Whole-time Director and Mr. Sudip Chatterjee, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, things, matters and to execute all such documents as may be required to give effect to this resolution."

**By Order of the Board of Directors  
For Puravankara Limited**

Sd/-

**Sudip Chatterjee**

**Company Secretary and Compliance Officer  
Membership No.: F11373**

**Place: Bengaluru**

**Date: February 12, 2026**

## Notes:

1. The relevant Explanatory Statement pursuant to the provisions of Section 102 and 110 of the Act, read together with Rule 22 of the Rules, Regulation 36(3) of the SEBI Listing Regulations and other applicable laws as amended, setting out the material facts relating to the aforesaid resolution and the reasons thereof is annexed hereto and forms part of this Notice.
2. In compliance with the MCA Circulars and Rules made thereunder, this Notice is being sent electronically only to the Members whose names appear in the Register of Members/List of Beneficial Owners as received from NSDL and Central Depository Services Limited (CDSL) and whose e-mail addresses are registered and are available with the Company/the Company's Registrar and Transfer Agents viz., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA/ MUFG Intime")/Depositories as on **Friday, February 06, 2026 ("Cut-Off date")**. In accordance with the aforesaid MCA Circulars, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelop will not be sent to the Members for this Postal Ballot.
3. The Notice will also be placed on the website of the Company at [www.puravankara.com/investors](http://www.puravankara.com/investors) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
4. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the SEBI Listing Regulations, SEBI Circular and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.
5. Only those members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-Off date shall be eligible to cast their votes through Postal Ballot by remote e-voting. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date. Once the vote on the resolution is cast by the member, he/she shall not be allowed to change it subsequently. A person who is not a member on the Cut-Off date should treat this Notice for information purposes only.  
  
It is however, clarified that all Members of the Company as on the Cut-Off date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned resolution in accordance with the process specified in this Notice.
6. The remote e-voting shall commence **at 9:00 a.m. (IST) on Wednesday, February 18, 2026, and shall conclude at 5:00 p.m. (IST) on Thursday, March 19, 2026**. During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off date may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
7. The resolutions, if passed with requisite majority through Postal Ballot, shall be deemed to be passed on the last date specified for remote e-voting i.e. **Thursday, March 19, 2026**. Further, resolutions passed by the members through Postal Ballot shall be deemed to have been passed at a general meeting of the members.

8. The Board of Directors has appointed CS Biswajit Ghosh (FCS No.: 8750, CP No.: 8239), or in his absence, CS Pramod S. M. (FCS No.: 7834, CP No.: 13784), Practicing Company Secretaries, BMP & Co. LLP, as the Scrutinizer (“the Scrutinizers”) to scrutinize the postal ballot voting process in a fair and transparent manner.
9. The Scrutinizer will submit his report to the Company Secretary of the Company after completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced within two working days from the conclusion of the e-voting period. The Scrutinizer’s decision on the validity of votes cast will be final.
10. The declared Results along with Scrutinizer’s Report shall be available forthwith on the Company’s website at [www.puravankara.com/investors](http://www.puravankara.com/investors) and on NSDL’s website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to the BSE Limited (‘BSE’) and National Stock Exchange of India Limited (‘NSE’), being the stock exchanges where equity shares of the Company are listed.
11. All the material documents referred to in the Notice will also be available for inspection only through electronic mode on all working days, without any fee, from the date of circulation of this Notice until the last date of receipt of votes by e-voting. Members desirous of inspecting the documents referred to in the Notice or Statement may send their requests to [investors@puravankara.com](mailto:investors@puravankara.com) from their registered e-mail addresses mentioning their names, folio numbers/DP ID and Client ID.
12. Members who have not registered their e-mail addresses so far are requested to support this green initiative by registering/ updating their e-mail addresses, as specified hereunder, so that they can receive the copy of the Notice along with Explanatory Statements and other communications from the Company electronically: (a) in respect of shares held in Electronic form - with their Depository Participants and (b) in respect of shares held in Physical form- and who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at <https://www.puravankara.com/investors>) duly filled and signed along with requisite supporting documents to MUFG Intime at C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400083, Maharashtra.
13. Dispatch of this Notice and the Explanatory Statement shall be published through an advertisement in one Regional Newspaper, widely circulated in Bengaluru (in vernacular language i.e., Kannada) and one English Newspaper circulated throughout India (in English Language).
14. The votes in this Postal Ballot cannot be exercised through proxy.
15. **CONTACT DETAILS FOR ASSISTANCE ON E-VOTING:** The details for addressing all the grievances in relation to this Postal ballot e-voting are as follows:

	RTA	Company
<b>Contact Number</b>	022 - 4918 6000	080-4343-9999
<b>E-mail</b>	<a href="mailto:investor.heldpdesk@in.mpms.mufg.com">investor.heldpdesk@in.mpms.mufg.com</a>	<a href="mailto:investors@puravankara.com">investors@puravankara.com</a>
<b>Correspondence address</b>	MUFG Intime India Private Limited (formerly Link Intime India Private Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.	Puravankara Limited, 130/1, Ulsoor Road, Bangalore - 560 042

16. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities and linking PAN with Aadhaar vide its master circulars dated May 17, 2023, and circular dated November 17, 2023, and December 27, 2023. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's RTA MUFG Intime at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com). The forms for updating the same are available on the website of the Company at [www.puravankara/investors](http://www.puravankara/investors). Members holding shares in electronic form are requested to submit their PAN to their depository participant(s).

**17. Instructions for e-voting:**

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting for Individual shareholders holding securities in demat mode:**

In terms of terms of SEBI Master Circular dated January 30, 2026 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "<b>Beneficial Owner</b>" icon under "<b>Login</b>" which is available under '<b>IDeAS</b>' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "<b>Access to e-Voting</b>" under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> </ol>

	<p>3. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select <b>“Register Online for IDeAS Portal”</b> or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>5. Shareholders/Members can also download NSDL Mobile App <b>“NSDL Speede”</b> facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p><b>NSDL Mobile App is available on</b></p> <p>  <b>App Store</b>      <b>Google Play</b> </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</p> <p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</p>

	<p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nSDL.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 138512 then user ID is 138512001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
  - a) Click on “**Forgot User Details/Password?**” (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

### **Step 2: Cast your vote electronically on NSDL e-Voting system.**

#### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [biswajit@bmpandco.com](mailto:biswajit@bmpandco.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [investors@puravankara.com](mailto:investors@puravankara.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [investors@puravankara.com](mailto:investors@puravankara.com). If you are an Individual shareholder holding securities in Demat mode, you are requested to refer to the login method explained at **Step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

## EXPLANATORY STATEMENT

### [PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013]

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“The Act”), given hereunder sets out all material facts relating to the special business mentioned at Item Nos. 1 and 2 of the accompanying Notice along with the disclosures as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”) and the Secretarial Standards on General Meetings:

#### **ITEM NO. 1 & 2:**

Mr. Ashish Ravi Puravankara (DIN: 00504524) was appointed as Managing Director of the Company in 34<sup>th</sup> Annual General Meeting held on September 28, 2020, for a period of 5 years commencing from April 01, 2021, till March 31, 2026. Pursuant to Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with the Companies (Appointment and Qualification of Directors), Rules, 2014 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) (including any statutory modifications or re-enactments thereof for the time being in force) and the provisions of the Articles of Association of the Company, based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors in its meeting held on February 12, 2026 approved the re-appointment of Mr. Ashish Ravi Puravankara (DIN: 00504524) as Managing Director of the Company for a period of 5 years commencing from the expiry of his present term i.e., with effect from April 01, 2026 till March 31, 2031, at the overall limit of remuneration to Rs. 8,00,00,000/- p.a (Rupees Eight Crores Per Annum Only), who is liable to retire by rotation and subject to approval of Members of the Company through Postal Ballot.

Mr. Ashish Ravi Puravankara (DIN: 00504524) is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Further, the Company has received consent and other necessary disclosures from Mr. Ashish Ravi Puravankara (DIN: 00504524) for his re-appointment as Managing Director. He has also confirmed that he is not debarred from holding the office of a director by virtue of any order passed by SEBI or any such authority. The Company has received a notice under Section 160 of the Act from a Member intending to propose the candidature of Mr. Ashish Ravi Puravankara (DIN: 00504524) as a Director of the Company.

Mr. Ashish Ravi Puravankara (DIN: 00504524) has 25 years of experience in the field. Leading the organization as Director since the year 2000, as Joint Managing Director in 2011 and in the current position as Managing Director since 2015. Value addition to the Company has been through Strategic leadership, stakeholder relations, marketing innovation, operational integration, sustainability best practices.

Pursuant to the performance evaluation of Mr. Ashish Ravi Puravankara (DIN: 00504524) the Board considered that keeping in view his integrity, vast expertise, relevant experience and knowledge, it is desirable and justifiable and in the interest of the Company to re-appoint Mr. Ashish Ravi Puravankara (DIN: 00504524) as Managing Director of the Company.

Disclosure under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are set out in the **Annexure-I** to this Notice.

Mr. Ashish Ravi Puravankara (DIN: 00504524), is interested in the resolution set out at Item No. 1 and 2 of this Postal Ballot Notice with regard to his re-appointment and remuneration. Mr. Ravi Puravankara, Chairman and Executive Director and Ms. Amanda Joy Puravankara, Executive Director being related to Mr. Ashish Ravi Puravankara may be deemed to be interested in the resolution set out at Item No. 1 and 2 of this Postal Ballot Notice to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The board of directors of the Company recommends the resolution set out in Item No. 1 as an Ordinary Resolution and 2 as a Special Resolution of the notice convening the Postal Ballot for approval by the members of the Company.

**By Order of the Board of Directors  
For Puravankara Limited**

Sd/-

**Place: Bengaluru  
Date: February 12, 2026**

**Sudip Chatterjee  
Company Secretary  
Membership No.: F11373**

**Annexure I**  
**(Item No. 1 & 2)**

**[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]**

<b>Name of Director</b>	Mr. Ashish Ravi Puravankara
<b>Director Identification Number (DIN)</b>	00504524
<b>Designation / Category of Director</b>	Managing Director
<b>Date of birth &amp; Age</b>	27/03/1979 & 46 years
<b>Date of first Appointment on the Board</b>	14/07/2000
<b>Qualifications</b>	Bachelor of Science Degree in Business from Virginia Polytechnic Institute and State University and Degree of Master of Business Administration from Willamette University in Salem, Oregon, USA.
<b>Brief Resume, Experience and Nature of Expertise in specific functional areas</b>	<p>Mr. Ashish Ravi Puravankara is the Managing Director and Director on the board of Puravankara Limited. He oversees the entire business, primarily identifying growth opportunities for Puravankara Limited. He has played a vital role in ensuring superior construction quality by leveraging innovative technologies. Mr. Ashish's strong entrepreneurial vision led to the launch of Provident Housing, a leading large-scale community developer. This venture also led to the subsequent launch of Purva Land, a plotted development arm.</p> <p>Under Mr. Ashish's decisive leadership, Puravankara has completed several residential and commercial projects across nine cities (Bengaluru, Mumbai, Pune, Goa, Hyderabad, Chennai, Kochi, Coimbatore, and Mangaluru) in India. The company has also successfully entered the Mumbai redevelopment market and is looking to expand its presence in the West. Puravankara Limited's steady growth is a testament to his strategic formulation, financial acumen, and enterprise development expertise. His global exposure and access to a diverse network have continually enabled him to innovate and redefine success for the company.</p> <p>Today, Mr. Ashish is widely recognised in the industry for his deep understanding and knowledge of the real estate sector and his drive for excellence. He has held the position of President of CREDAI Bengaluru in the past. He has been recognised with several awards, some of which are – the Grohe Hurun India Residential Real Estate Developer Award 2023, the Real Estate Person of the Year-South by Construction Week India (2023), the Real Estate Thought Leader of the Year - IBE 6th India Property Awards (2021) and Best MD of the Year - CIA World Awards (2020).</p> <p>Mr. Ashish holds a Bachelor of Science (BSc.) Degree in Business from Virginia Polytechnic Institute and State University and a Master of Business Administration (MBA) from Willamette University in Salem, Oregon. He is passionate about travel, adventure and motorsports.</p>

<b>Directorships held in other companies including equity listed companies and excluding foreign companies</b>	<ol style="list-style-type: none"> <li>1. Varishtha Property Developers Private Limited</li> <li>2. Propmart Technologies Limited</li> <li>3. Purva Good Earth Properties Private Limited</li> <li>4. Starworth Infrastructure &amp; Construction Limited</li> <li>5. Provident Housing Limited</li> <li>6. Handiman Services Limited</li> <li>7. Purva Asset Management Private Limited</li> <li>8. Dealwel Estates Private Limited</li> <li>9. AAT Properties Private Limited</li> <li>10. AARP Properties Private Limited</li> <li>11. Purva Blue Dwelling Private Limited</li> <li>12. Purva Blue Home Ventures Private Limited</li> </ol>
<b>Memberships/ Chairmanships of committees of other companies (excluding foreign companies)</b>	<p>Provident Housing Limited</p> <ul style="list-style-type: none"> <li>• Corporate Social Responsibility Committee- Chairman</li> </ul> <p>Starworth Infrastructure &amp; Construction Limited</p> <ul style="list-style-type: none"> <li>• Corporate Social Responsibility Committee- Member</li> </ul>
<b>No. of Shares held in the Company</b>	<p>4,800 Equity Shares of Rs. 5/- each</p>
<b>Name of listed entities from which the person has resigned in the past three years</b>	<p>Nil</p>
<b>Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company</b>	<p>Son of Mr. Ravi Puravankara, Chairman and Executive Director of the Company and brother of Ms. Amanda Joy Puravankara, Executive Director of the Company</p>
<b>Terms and Conditions of appointment / re-appointment</b>	<p>Re-appointment as a Managing Director of the Company for a period of 5 years commencing from April 01, 2026, till March 31, 2031, and liable to retire by rotation.</p>
<b>Details of Remuneration sought to be paid</b>	<p>As mentioned in Special Resolution of Item No. 2</p>
<b>Number of meetings of the Board attended during FY 2024-25</b>	<p>Seven out of the Seven meetings held during the financial year.</p>

<b>Remuneration last drawn in FY 2024-25</b>	Rs. 4.72 Crores
<b>Skills and capabilities &amp; Justification &amp; performance evaluation for appointment or re-appointment</b>	As mentioned in Explanatory Statement

**By Order of the Board of Directors  
For Puravankara Limited**

Sd/-

**Place: Bengaluru  
Date: February 12, 2026**

**Sudip Chatterjee  
Company Secretary  
Membership No.: F11373**