

PURVA OAK PRIVATE LIMITED

Date: 10-02-2026

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: Outcome of the Board Meeting held on Tuesday, February 10, 2026.

Ref: Regulation 51, read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”).

We write to inform you that the Board of Directors of the Company at its meeting held on Tuesday, February 10, 2026, considered and approved the Allotment of 44,000 (Forty-Four Thousand) senior, unsecured, listed, rated, redeemable, non-convertible debentures of face value of INR 1,00,000/- (Indian Rupees One Lakh only) each aggregating to INR 440,00,00,000 (Indian Rupees Four Hundred and Forty Crores), on a private placement basis Series wise.

The details of the aforesaid allotment are as follows:

	Series I	Series II	Series III
Type of Instrument	Senior, unsecured, listed, rated, redeemable, Non-Convertible Debentures.	Senior, unsecured, listed, rated, redeemable, Non-Convertible Debentures.	Senior, unsecured, listed, rated, redeemable, Non-Convertible Debentures.
Issuer	Purva Oak Private Limited	Purva Oak Private Limited	Purva Oak Private Limited
Mode of Issue	Private Placement	Private Placement	Private Placement
Rating	ICRA BBB (Stable)	ICRA BBB (Stable)	ICRA BBB (Stable)
Number of Debentures	24,000	15,500	4,500
Face Value Per NCD	INR 1,00,000/-	INR 1,00,000/-	INR 1,00,000/-
Issue Size (In Crores)	INR 240	INR 155	INR 45

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Date of Allotment	February 10, 2026	February 10, 2026	February 10, 2026
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The Board meeting commenced at 14:00 (IST) and concluded at 14:30 (IST).

This is for your information and records.

**Thank you,
For Purva Oak Private Limited**

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