

PURVA OAK PRIVATE LIMITED

Date: 27-02-2026

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

ISIN: INE0SRE07015, INE0SRE07031, INE0SRE07049, INE0SRE07023, INE0SRE08062, INE0SRE08047 and INE0SRE08054

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Friday, February 27, 2026.

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

We write to inform you that the Board of Directors of the Company in its meeting held on Friday, February 27, 2026, inter alia, has considered and approved to change the nature (restructuring) of the issued Non-Convertible Debentures (NCDs) by conversion of 44,000 senior, unsecured, listed, rated, redeemable, Non-Convertible Debentures of Face Value INR 1,00,000/- (Indian Rupees One Lakh only), by providing security, and to convert aforesaid securities to 44,000 senior, secured, listed, rated, redeemable, Non-Convertible Debentures of Face Value INR 1,00,000/- (Indian Rupees One Lakh only) each aggregating to INR 440,00,00,000/- (Indian Rupees Four Hundred and Forty Crores).

The Board meeting commenced at 12:15 p.m. and concluded at 12:45 p.m.

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