

PURVA OAK PRIVATE LIMITED

Date: 02-05-2026

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: Prior Intimation of Board Meeting scheduled to be held on Wednesday, May 06, 2026.

Ref: Regulation 50 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 Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 06, 2026, inter-alia to consider and approve:

- The raising of funds by way of issuance of up to 14,500 Non-Convertible Debentures having face value of INR 1,00,000/- aggregating up to INR 145,00,00,000/-, in one or more tranches/series, on private placement basis;

You are requested to take the same on records.

Thanking you,
Yours sincerely,
For Purva Oak Private Limited

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