

# PURVA OAK PRIVATE LIMITED

Date: 24-02-2026

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

**ISIN: INEOSRE07015, INEOSRE07031, INEOSRE07049, INEOSRE07023, INEOSRE08062, INEOSRE08047 and INEOSRE08054**

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

Dear Sir / Madam,

**Sub: Prior Intimation of Board Meeting scheduled to be held on Friday, February 27, 2026.**

**Ref: Regulation 50(1) 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 Friday, February 27, 2026, inter-alia to consider and approve conversion of non-convertible debentures of the Company i.e., 44,000 senior, unsecured, listed, rated, redeemable, Non-Convertible Debentures of Face Value INR 1,00,000/- (Indian Rupees One Lakh only) 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 Only).

This is for your information and records.

Thanking you  
Yours sincerely

**For Purva Oak Private Limited**

**Niraj Kumar Gautam**  
**Director**  
**DIN: 07868503**