

PURVA SAPPHIRE LAND PRIVATE LIMITED

Date: 26/09/2025

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

Scrip Code: 975149
ISIN: INE0POA08014

Dear Sir/Madam,

Sub: Summary of the proceedings of the 18th Annual General Meeting of Purva Sapphire Land Private Limited ('the Company') held on Friday, September 26, 2025, at 11:00 A.M.

Ref: Regulation 51(2) read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write to inform you that pursuant to Regulation 51(2) read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith enclosed is the summary of proceedings of the 18th (Eighteenth) Annual General Meeting ('AGM') of the Company held on Friday, September 26, 2025, at 11:00 A.M. (IST) at its registered office at 130/1, Ulsoor Road, Bangalore - 560042.

The AGM concluded at 11:30 A.M. (IST). Please note that the same shall be available on the Company's website i.e., <https://www.puravankara.com/sapphire>

This is for your information and records.

Thanking You.
Yours sincerely

For Purva Sapphire Land Private Limited

Shivani S Hiremath
Company Secretary and Compliance Officer
M. No. A76492

PURVA SAPPHIRE LAND PRIVATE LIMITED

SUMMARY OF PROCEEDINGS OF THE 18th (EIGHTEENTH) ANNUAL GENERAL MEETING OF PURVA SAPPHIRE LAND PRIVATE LIMITED HELD ON FRIDAY, SEPTEMBER 26, 2025, AT 11:00 A.M. AT ITS REGISTERED OFFICE AT 130/1 ULSOOR ROAD, BANGALORE-560042

DIRECTORS PRESENT:

- | | |
|----------------------------------|------------|
| 1. Ms. Amanda Joy Puravankara | : Director |
| 2. Ms. Jasbir Ashish Puravankara | : Director |
| 3. Mr. Niraj Kumar Gautam | : Director |

IN ATTENDANCE:

Ms. Shivani S Hiremath : Company Secretary

MEMBERS PRESENT:

- | | |
|------------------------------|--|
| 1. Provident Housing Limited | : Member represented by Mr. Sudip Chatterjee |
| 2. Mr. Nani Rusi Choksey | : Member |

ELECTION OF CHAIRPERSON:

In accordance with the provisions of the Articles of Association of the Company, Ms. Amanda Joy Puravankara, Director, proposed the name of Ms. Jasbir Ashish Puravankara, Director, to chair this Annual General Meeting ("AGM") and the same was seconded by Mr. Nani Rusi Choksey. Accordingly, Ms. Jasbir Ashish Puravankara chaired this AGM.

The Chairperson, Ms. Jasbir Ashish Puravankara, after ascertaining that the requisite quorum was present, called the meeting to order. The Chairperson informed that all members are present at the meeting and there were no proxies and pursuant to section 107 of the Companies Act, 2013, voting shall be by show of hands at the AGM.

The Chairperson informed that Mr. Avneep Mehta, Partner of M/s MOJ & Associates, Chartered Accountants, Statutory Auditors of the Company, have expressed his inability to attend the meeting.

NOTICE OF THE MEETING:

Chairperson informed that the AGM notice dated September 04, 2025, was circulated to shareholders and hosted on the website of the Company, and BSE Limited on September 04, 2025.

With the permission of the members, she took the Notice convening the AGM along with Audited Financial Statement and Cash Flow as read, as the same was previously circulated to the members. Ms. Jasbir Ashish Puravankara read the Auditor's report on the financials for the year 2024-25. It was further agreed by the shareholders that the Annexure to the Auditor's Report would be taken as read. It was also informed that the statutory registers and auditors' report were available for inspection by the members during the AGM.

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The Chairperson then read out the agenda items which are as below:

The following resolutions were passed as Ordinary Resolution:

SL. No.	Agenda Item
Ordinary Business	
1.	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and Auditors thereon
2.	Re-appointment of Ms. Amanda Joy Puravankara (DIN: 07128042) who retired by rotation, as per the terms of Section 152(6) of the Companies Act, 2013.
Special Business	
3.	Appointment of Mr. Niraj Kumar Gautam (DIN: 07868503) as Director of the Company.

All the resolutions were put to vote on show of hands and the same was approved unanimously by the members.

After that the 18th Annual General Meeting of the Company for the financial year 2024-25 concluded at 11:30 A.M. with vote of thanks to the Chair.

For Purva Sapphire Land Private Limited

Shivani S Hiremath
Company Secretary and Compliance Officer
M. No. A76492