

# PURVA SAPPHIRE LAND PRIVATE LIMITED

**Date: 21/01/2026**

To,  
The General Manager – DCS  
Listing Operations- Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

**Scrip Code: 975149**  
**ISIN: INE0POA08014**

**Dear Sir/Madam,**

**Sub: Intimation of the Board Meeting scheduled to be held on Thursday, January 29, 2026**

**Ref: Regulation 50(1)(c) of 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 Thursday, January 29, 2026, inter-alia:

- To consider and approve the draft un-audited Financial Results along with the Limited Review Report of the Company for the quarter and nine months ended December 31, 2025.

You are requested to take the same on records.

Thank you,  
Yours sincerely,

**For Purva Sapphire Land Private Limited**

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