

Date: **05.09.2025**

To,

The General Manager,
Listing Operations
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Stock Code: 532891

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Stock Code: PURVA

Dear Sir/ Madam,

Sub: Notice of the 39th Annual General Meeting (AGM) of the Company for the financial year 2024-25.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We write to inform you that the 39th Annual General Meeting ('AGM') of Puravankara Limited ('Company') for the financial year ended March 31, 2025, will be held on Monday, September 29, 2025, at 02:00 P.M. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The cut-off date for the purpose of voting entitlements shall be September 22, 2025.

The Notice convening the 39th AGM and the Annual Report of the Company for the Financial Year ended March 31, 2025, are displayed on the Company's website at www.puravankara.com and the Notice of 39th AGM is enclosed herewith for the perusal of the Members.

This is for your information and records.

Thanking you,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F11373



PURAVANKARA

NOTICE OF THE 39th ANNUAL GENERAL MEETING

Dear Members,

NOTICE is hereby given that the **39th (Thirty Ninth) Annual General Meeting ("AGM")** of the members of Puravankara Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 02:00 P.M. (IST) through Video Conference/ Other Audio Visual Means ('OAVM') to transact the following business:

ORDINARY BUSINESS:

- (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
- (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon.
- To appoint a Director in place of Mr. Ashish Ravi Puravankara, Managing Director (DIN: 00504524), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- To ratify the remuneration payable to the Cost Auditor for the financial year 2025-26 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) as amended from time to time, the remuneration payable to M/s. GNV & Associates, Cost & Management Accountants, (Firm Registration No. 000150), appointed by the Board of Directors (the 'Board') on recommendation of the Audit Committee to conduct the audit of the cost records pertaining to the Company for the financial year ending March 31, 2026, amounting to ₹ 75,000/- (Rupees Seventy-Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit, if any, be and is hereby ratified, confirmed and approved;

RESOLVED FURTHER THAT the Board be and is hereby authorised to undertake all acts, deeds, things and matters and give all such directions as it may in its absolute discretion deem necessary, proper or expedient to give effect to this resolution."

- To appoint M/S. JKS & Co. as the Secretarial Auditors of the Company for the first term of 5 consecutive years from FY 2025-26 to FY 2029-30 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for appointment of M/s. JKS & Co. (Firm Registration No.: P2015KR040800), Company Secretaries as the Secretarial Auditor of the Company for the first terms of five (5) consecutive years, commencing on April 01, 2025 to March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for FY 2025-26 to FY 2029-30 for an audit fees of ₹ 3,00,000/- p.a. (Rupees Three Lakhs only) plus applicable taxes and reimbursement of out-of-pocket expenses;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to revise the annual remuneration plus applicable taxes and out-of-pocket expenses payable to them during their tenure as the Secretarial Auditors of the Company, as determined by the Audit Committee in consultation with the said Secretarial Auditors;

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take such steps and do all such acts, deeds, matters, and things as may be considered necessary, proper, and expedient to give effect to this Resolution."

- To appoint Ms. Amanda Joy Puravankara (DIN: 07128042) as the Whole Time Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 years and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Companies (Appointment and Qualification of Directors), Rules, 2014 [including any statutory modifications or re-enactments



NOTICE OF THE 39th ANNUAL GENERAL MEETING

thereof for the time being in force] and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and Article of Association of the Company, consent of the Members of the Company be and is hereby accorded for the appointment of Ms. Amanda Joy Puravankara (DIN: 07128042), as the Whole Time Director of the Company for a period of 5 years commencing from August 08, 2025 till August 07, 2030 whose appointment approved by the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee and liable to retire by rotation as per the Companies Act, 2013;

RESOLVED FURTHER THAT pursuant to Regulation 17(6) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and subject to the terms of Part II of Schedule V, of the Companies Act, 2013, other applicable provisions, if any, and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) the consent of the Members of the Company be and is hereby accorded for payment of remuneration to Ms. Amanda Joy Puravankara (DIN: 07128042), Whole Time Director of the Company, for a period of 3 years commencing from August 08, 2025 to August 07, 2028, by way of salary, perquisites and allowances, performance incentive, etc. in excess of the limits mentioned under the aforementioned Listing Regulation and under applicable provisions of the Companies Act, 2013, as detailed herein below with authority to the Board of Directors to revise the terms and conditions of remuneration from time to time based on the recommendations of the Nomination & Remuneration Committee:

A. Remuneration

- i. Basic Salary with such increments as the Board may decide from time to time, subject however to a ceiling of ₹ 55,00,000/- (Rupees Fifty-Five Lakhs Only) per annum.
- ii. Special Allowance not exceeding 16% of total remuneration to be drawn.

B. Perquisites:

- i. Housing: Company provided (furnished) accommodation and /or HRA in lieu of Company provided accommodation as per the Company's Policy.
- ii. Medical Expenses: Reimbursement of all expenses incurred for self and family (including domiciliary and medical expenses and insurance premium for medical and hospitalization policy as applicable), as per the Company's Policy.

- iii. Group personal accident insurance as per policy of the Company.
- iv. Leave Travel Expenses: Leave Travel Expenses for self and family in accordance with the Company's Policy.
- v. Car: Use of Company's car with driver including fuel and maintenance expenses as per Company's policy.
- vi. Contribution towards Provident Fund and/or Gratuity and/ or Superannuation Fund as per Company's Policy.

Other Allowances/benefits, perquisites: Any other allowances, benefits and perquisites as per the Rules applicable to the Senior Executives of the Company and/ or which may become applicable in the future and/ or any other allowance, perquisites as the Board may decide from time to time.

Contribution to Provident Fund, Leave Encashment, medical reimbursement/ insurance premium and Gratuity as per rules of the Fund/ Scheme in force from time to time would not be included in the computation of ceiling on remuneration to the extent these either singly or put together are not taxable under the Income Tax Act, 1961;

RESOLVED FURTHER THAT notwithstanding anything mentioned herein above about the term of appointment either the Board of Directors on behalf of the Company or Ms. Amanda Joy Puravankara (DIN: 07128042), may terminate this appointment by serving 3 (three) months' prior written notice to the Company or payment of 3 (three) months' remuneration (as specified in point (i) herein above) to the Company;

RESOLVED FURTHER THAT the Board of Directors (which term shall be deemed to include Nomination & Remuneration Committee constituted by the Board) be and is hereby authorized to increase or revise the remuneration and perquisites (as specified herein above), sign agreement or any other documents from time to time subject to the limits approved by the Members;

RESOLVED FURTHER THAT any of the Directors or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, things, matters and to execute all such documents as may be required to give effect to this resolution."

6. To re-appoint Mr. Ravi Puravankara (DIN:00707948), Chairman and Whole Time Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 years and in this regard to consider and if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**

"RESOLVED THAT pursuant to provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable

provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies(Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Companies (Appointment and Qualification of Directors), Rules, 2014 [including any statutory modifications or re-enactments thereof for the time being in force] and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and Article of Association of the Company, consent of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Ravi Puravankara (DIN: 00707948), as Chairman and Whole-time Director of the Company for a period of 5 years commencing from April 01, 2026 till March 31, 2031 whose re-appointment approved by the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee and liable to retire by rotation as per the Companies Act, 2013;

RESOLVED FURTHER THAT pursuant to Regulation 17(6) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and subject to the terms of Part II of Schedule V, of the Companies Act, 2013, other applicable provisions, if any, and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) the consent of the Members of the Company be and is hereby accorded for payment of remuneration to Mr. Ravi Puravankara (DIN:00707948), Chairman and Whole-Time Director of the Company, for a period of 3 years commencing from April 01, 2026 to March 31, 2029, by way of salary, perquisites and allowances, performance incentive, etc. in excess of the limits mentioned under the aforementioned Listing Regulation and under applicable provisions of the Companies Act, 2013, as detailed herein below with authority to the Board of Directors to revise the terms and conditions of remuneration from time to time based on the recommendations of the Nomination & Remuneration Committee:

A. Remuneration

- i. Basic Salary with such increments as the Board may decide from time to time, subject however to a ceiling of ₹5,00,00,000/- (Rupees Five Crores Only) per annum.
- ii. Special Allowance not exceeding 16% of total remuneration to be drawn.

B. Perquisites:

- i. Housing: Company provided (furnished) accommodation and /or HRA in lieu of Company provided accommodation as per the Company's Policy.

- ii. Medical Expenses: Reimbursement of all expenses incurred for self and family (including domiciliary and medical expenses and insurance premium for medical and hospitalization policy as applicable), as per the Company's Policy.
- iii. Group personal accident insurance as per policy of the Company.
- iv. Leave Travel Expenses: Leave Travel Expenses for self and family in accordance with the Company's Policy.
- v. Car: Use of Company's car with driver including fuel and maintenance expenses as per Company's policy.
- vi. Contribution towards Provident Fund and/or Gratuity and/ or Superannuation Fund as per Company's Policy.

Other Allowances/benefits, perquisites: Any other allowances, benefits and perquisites as per the Rules applicable to the Senior Executives of the Company and/ or which may become applicable in the future and/ or any other allowance, perquisites as the Board may decide from time to time.

Contribution to Provident Fund, Leave Encashment, medical reimbursement/ insurance premium and Gratuity as per rules of the Fund/ Scheme in force from time to time would not be included in the computation of ceiling on remuneration to the extent these either singly or put together are not taxable under the Income Tax Act, 1961;

RESOLVED FURTHER THAT notwithstanding anything mentioned herein above about the term of appointment either the Board of Directors on behalf of the Company or Mr. Ravi Puravankara, may terminate this appointment by serving 3 (three) months' prior written notice to the Company or payment of 3 (three) months' remuneration (as specified in point (i) herein above) to the Company;

RESOLVED FURTHER THAT the Board of Directors (which term shall be deemed to include Nomination & Remuneration Committee constituted by the Board) be and is hereby authorized to increase or revise the remuneration and perquisites (as specified herein above), sign agreement or any other documents from time to time subject to the limits approved by the Members;

RESOLVED FURTHER THAT any of the Directors or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, things, matters and to execute all such documents as may be required to give effect to this resolution."

- 7.** To re-appoint Ms. Shailaja Jha (DIN: 09060618) as Non-Executive Independent Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as **SPECIAL RESOLUTION:**



NOTICE OF THE 39th ANNUAL GENERAL MEETING

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“The Act”) read with the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 16, 17, 25 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, and the Articles of Association of the Company, approval of Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, Ms. Shailaja Jha (DIN:09060618), who was appointed as an Independent Director of the Company for a period of 5 (five) consecutive years up to February 10, 2026 or the conclusion of the 40th Annual General Meeting whichever is earlier, and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director be and is hereby re-appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, for the second consecutive term, i.e., from February 11, 2026 upto February 10, 2031 (both days inclusive);

RESOLVED FURTHER THAT any of the Directors or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, things and take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

8. To re-appoint Mr. Kulamani Gopalratnam Krishnamurthy (DIN: 00012579) as Non-Executive Independent Director

and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“The Act”) read with the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 16, 17, 25 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, and the Articles of Association of the Company, approval of Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, Mr. Kulamani Gopalratnam Krishnamurthy (DIN: 00012579), who was appointed as an Independent Director of the Company for a period of 5 (five) consecutive years up to June 24, 2026 or the conclusion of the 40th Annual General Meeting whichever is earlier, and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director be and is hereby re-appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, for the second consecutive term, i.e., from June 25, 2026 upto June 24, 2031 (both days inclusive);

RESOLVED FURTHER THAT any of the Directors or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, things and take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

**BY ORDER OF THE BOARD OF DIRECTORS
FOR PURAVANKARA LIMITED**

Place: Bengaluru
Date: August 08, 2025

Registered Office:
Puravankara Limited
No.130/1, Ulsoor Road, Bangalore-560042
Email: investors@puravankara.com
Website: www.puravankara.com
CIN: L45200KA1986PLC051571

Sd/-
SUDIP CHATTERJEE
COMPANY SECRETARY
MEMBERSHIP NO.: F11373



PURAVANKARA

NOTICE OF THE 39th ANNUAL GENERAL MEETING

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the business under Item Nos. 3 to 8 set out above and the relevant details in respect of the Directors seeking appointment/ re-appointment at this AGM as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('Secretarial Standard') are annexed as Annexure -I and forms part of this Notice. Requisite declarations have been received from the Directors seeking appointment/ re-appointment.
2. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, 39th Annual General Meeting ('AGM') of the Company is being convened and conducted through video conferencing (VC) or other audio visual means (OAVM) whereby physical attendance of the Members at the Annual General Meeting venue is not required. The facility to appoint proxy to attend and cast vote for the members is not available for this AGM, hence the proxy form, attendance slip, route map are not annexed to this Notice. The registered office of the Company shall be deemed to be the venue for the Annual General Meeting.
3. Securities and Exchange Board of India ('SEBI'), vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, and October 3, 2024 ('SEBI Circulars') and other applicable circulars has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further, pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration) Rules, 2014 read with Regulation 36 of the Listing Regulations, companies can serve Annual Report and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository.

Pursuant to the aforementioned, link to the annual report is provided hereunder, so as to enable shareholders to have access to the full annual report: https://backend.puravankara.com/uploads/Puravankara_Annual_Report_2024_25_6381453c91.pdf

4. The detailed instructions for e-voting including the process and manner for voting by electronic means, time schedule for casting the vote, Login ID etc. are annexed to and forms an integral part of this Notice.

Attendance:

5. The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting on the date of the AGM will be provided by NSDL.
6. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
7. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. Only registered Members of the Company may attend and vote at the AGM through VC/OAVM facility.
9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cutoff date will be entitled to vote at the AGM.

Notice:

10. In compliance with the Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 29, 2025. Members may note that the Notice and Annual Report 2024-25 are also available on the Company's website on the following links, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively: https://backend.puravankara.com/uploads/Puravankara_Notice_of_AGM_2024_25_cf3b19368f.pdf The AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com.
11. Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 directs listed companies



NOTICE OF THE 39th ANNUAL GENERAL MEETING

to send soft copies of the annual report to those shareholders who have registered their e-mail addresses.

12. All documents mentioned in the Notice and the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which Directors are interested, maintained under the Companies Act, will be available for inspection at the Company's Registered Office during normal Business hours on working days upto the date of the Annual General Meeting.

13. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Friday, September 26, 2025, at 09:00 A.M. and ends on Sunday, September 28, 2025, at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, September 22, 2025, may cast their vote

Login method for Individual shareholders holding securities in demat mode is given below:

electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 22, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

- A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders(holding securities in demat mode)login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911



NOTICE OF THE 39th ANNUAL GENERAL MEETING

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 136271 then user ID is 136271001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

-
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?”(If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
 7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
 8. Now, you will have to click on “Login” button.
 9. After you click on the “Login” button, Home page of e-Voting will open.
-

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” 136271 of company for casting your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional Members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to nagendradrao@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked

Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty, Assistant Manager at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@puravankara.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@puravankara.com. If you are an Individual shareholder holding securities in demat mode, you are



NOTICE OF THE 39th ANNUAL GENERAL MEETING

requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

- Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

- The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

- Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

- Members are encouraged to join the Meeting through Laptops for better experience.
- Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.
- The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investors@puravankara.com from Tuesday, September 23, 2025 at 09:00 A.M. (IST) to Thursday, September 25, 2025 at 05:00 P.M. (IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Dividend:

- The Board has not recommended further Dividend with a view to augment resources towards expansion of the Company.

Share Transfer & Nomination:

- Shareholders holding shares in the form of Share Certificates i.e. in physical mode are advised that the said shares may be converted to Demat (electronic) mode, and that Securities and Exchange Board of India (SEBI) vide notification no. SEBI/LAD- NRO/GN/2018/24



PURAVANKARA

NOTICE OF THE 39th ANNUAL GENERAL MEETING

dated June 08, 2018 has amended the sub-regulation (1) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Thereby SEBI has stated that w.e.f December 05, 2018 "requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository". To provide for the future transmission or transposition of securities it is advised that the shares held in physical mode be held in demat/ electronic mode by converting into demat mode.

16. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at <https://www.puravankara.com/investors/> and on the website of the Company's RTAs at <https://web.in.mpms.mufg.com/KYC-downloads.html>. It may be noted that any service request can be processed only after the folio is KYC Compliant.
17. SEBI vide its notification dated January 24, 2022, has amended Regulation 40 of the SEBI Listing Regulations and has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or the Company's RTA, for assistance in this regard.
18. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company's RTA, the details of such folios together with the share certificates along with the requisite KYC documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.
19. As per the provisions of Section 72 of the Companies Act 2013 and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members holding shares in single name and in physical form are advised to make nominations in respect of their shareholding in the Company. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in ISR-3 or SH-14 as the case may be. The Nomination Form SH-13 or Form ISR-3 or SH-14 can be obtained from the website of the Company and from the website of MUFG Intime India Private Limited (Registrar and Transfer Agent (RTA)) of the Company.
20. SEBI vide its Circular dated March 16, 2023, has mandated the submission of PAN, KYC details and nomination by holders of physical securities and linking PAN with Aadhaar.
21. Non-resident Indian shareholders are requested to inform about the following to the Company / RTA or the concerned Depository Participant, as the case may be, of:
 - i. The change in the residential status on return to India for permanent settlement.
 - ii. The particulars of the NRE Account with a Bank in India, if not furnished earlier.
22. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_IAD1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market.

Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login> and the same can also be accessed through the Company's website at <https://www.puravankara.com/investors/>.
23. The Investor related queries may also be addressed to the Company, at investors@puravankara.com or to the Registrar & Share Transfer Agent, MUFG Intime India Private Limited at the following address:

C 101, 247 Park, L.B.S.Marg, Vikhroli (West),
Mumbai - 400083
Contact Person: Mr. Mahesh Masurkar
Telephone No. : +91 810 811 6767
Fax No. : +91 22 49186060
Email id: rnt.helpdesk@in.mpms.mufg.com

Further, in all correspondences with the Company and/or RTA, Client ID. & DP ID. or Folio No., as the case may be, must be quoted.



NOTICE OF THE 39th ANNUAL GENERAL MEETING

Unpaid Dividend Account & Investor Education and Protection Fund:

24. Members are requested to note that dividends not encashed or claimed for a consecutive period of 7 years of the Company are liable to be transferred from the Company's Unpaid Dividend Account to the Investor Education and Protection Fund (IEPF) of the Central

Government, pursuant to the provisions of Section 124 of the Companies Act, 2013. The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline.

25. Due dates for Transfer to IEPF and the balance in the Unpaid Dividend Account as on March 31, 2025 are as under:

Sl. No.	Financial Year Ended	Type of Dividend	Date of Declaration of Dividend	Date by which required to be transferred to the Investor Education and Protection Fund of the Central Government	Unpaid/ Unclaimed Amount (in ₹)	Bank Account No. with HDFC Bank Ltd.
1.	2017-18	Final	26-09-2018	31-10-2025	4,18,332	50200033319608
2.	2018-19	Final	27-09-2019	02-11-2026	1,09,529	50200043916277
3.	2021-22	Final	27-09-2022	02-11-2029	5,02,928	50200072353472
4.	2023-24	Interim	23-01-2024	27-02-2031	3,95,085.4	50200091679502

Further, Members who wish to claim the dividend, which remains unclaimed are requested to make their claims immediately from the Company by corresponding with the Company's Registrar & Transfer Agents - MUFG Intime India Private Limited or the Company Secretary, at the Registered Office of the Company.

26. The Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on March 31, 2025 on the website of the Company at <https://www.puravankara.com/investors> under the investors tab and on the website of the Ministry of Corporate Affairs.

27. The Members whose unclaimed dividends and/or shares have been transferred to IEPF, may contact the Company or RTA and submit the required documents for issue of Entitlement Letter. The Members can attach the Entitlement Letter and other required documents and file the Form IEPF-5 form for claiming the dividend and/or shares via www.iepf.gov.in.

28. Go Green Initiative in Corporate Governance: The Ministry of Corporate Affairs (MCA), vide Circular Nos. 17/2011 dt.

April 21, 2011 and 18/2011 dt. April 29, 2011 respectively, has undertaken a 'Green Initiative' and allowed companies to share documents with its shareholders through electronic mode.

E- Voting & Cut-off date:

29. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 09:00 A.M. (IST) on September 26, 2025
End of e-Voting	Upto 05:00 P.M. (IST) on September 28, 2025

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. The Members present at the Meeting through VC/OAVM who have not already cast their vote by remote e-voting prior to the Meeting shall be able to exercise their right to cast their vote by remote e-voting during the Meeting.

The Members who have cast their vote by remote e-voting prior to the AGM are eligible to attend the Meeting but shall not be entitled to cast their vote again.

During this period, Members holding shares either in physical form or in dematerialized form as on **Monday, September 22, 2025 ('Cut-Off date')** may cast their vote



PURAVANKARA

NOTICE OF THE 39th ANNUAL GENERAL MEETING

by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently.

The e-voting period shall be open during the AGM on Monday, September 29, 2025 from 02:00 P.M. and ends on 03:00 P.M.

30. The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary (Membership No.

5553, COP No. 7731) as the Scrutinizer for conducting the remote e-voting and to scrutinize the remote e-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding two working days from the conclusion of the Annual General Meeting prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Chairman of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL.



EXPLANATORY STATEMENT

The explanatory statement Pursuant to Section 102 of the Companies Act, 2013 ("The Act"), given hereunder sets out all material facts relating to the special business mentioned at Item Nos. 3 to 8:

Item No. 3:

Pursuant to Section 148 of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company is required to do cost audit relating to the Construction Industry. The Board of Directors of the Company ("the Board"), on the recommendation of the Audit Committee, in its meeting held on May 30, 2025, approved the re-appointment of M/s. GNV & Associates, Cost & Management Accountants, as the Cost Auditors of the Company to conduct audit of cost records maintained by the Company, pertaining to the Construction Industry, for Financial Year 2025-26 at remuneration of ₹ 75,000/- (Rupees Seventy-Five Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit, if any. In accordance of the same, ratification for the remuneration payable to the Cost Auditors to audit the cost records of the Company for the said financial year by way of an Ordinary Resolution is being sought from the Members as set out at Item No. 3 of the accompanying Notice of AGM.

M/s. GNV & Associates, Cost & Management Accountants, furnished a certificate regarding their eligibility for re-appointment as Cost Auditors of the Company. They have extensive experience in the field of cost audit and have conducted the audit of cost records of the Company for previous financial year 2024-25 as per the provisions of the Companies Act, 2013.

None of the directors / key managerial personnel or their relatives, are directly or indirectly concerned or interested, financial or otherwise, in the resolutions set out at item No. 3 of the accompanying Notice. The Board of Directors recommends the Ordinary Resolution set out in item No.3 accompanying Notice for approval by the Members.

Item No. 4:

Pursuant to the provisions of Section 204 read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and any other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ('the Act'), every listed company and a company mentioned in Rule 9(1) of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, shall annex Secretarial Audit Report with Board's Report, prepared under Section 134 of the Act. Further pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), every listed entity and its material Subsidiaries in India are required to conduct Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and annex the Secretarial Audit Report to its annual report. The Company shall appoint/re-appoint the Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years with the approval of Members of the Company in its Annual General Meeting, based on the recommendation of Board of Directors.

Accordingly based on the recommendation of the Audit Committee, the Board of Directors of the Company, in its meeting held on May 30, 2025, appointed M/s. JKS & Co. (Firm Registration No.: P2015KR040800), Company Secretaries as the Secretarial Auditor of the Company for the first terms of five (5) consecutive years, commencing on April 01, 2025 to March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for FY 2025-26 to FY 2029-30 for an audit fees of ₹ 3,00,000/- p.a. (Rupees Three Lakhs only) plus applicable taxes and reimbursement of out-of-pocket expenses, subject to approval of the Members at the Annual General Meeting.

Further M/s. JKS & Co. has provided a confirmation that they have subjected themselves to the peer review process of the Institute of Company Secretaries of India and hold a valid peer review certificate. They also confirmed that they are not disqualified from being appointed as Secretarial Auditors and that they have no conflict of interest. M/s. JKS & Co. has further furnished a declaration that they have not taken up any prohibited non- secretarial audit assignments for the Company, its holding and subsidiary companies.

M/s. JKS & Co., Company Secretaries was formed in Bangalore in May 2015 and registered with the Institute of Company Secretaries of India. M/s. JKS & Co. is a multidisciplinary firm of Practicing Company Secretaries which offers solutions to comply with a plethora of legislation. The Firm specializes in Audit, diligences and compliance management. The Firm Unique No.: P2015KR040800 and has Peer Review Certificate No. 1143/2021. The Board and the Audit Committee evaluated various factors, including the firm's capability to handle a diverse and complex business environment and its extensive experience in the Company's business segments. The terms and conditions of the appointment of M/s. JKS & Co. include a tenure of five (5) consecutive years, commencing from April 1, 2025 upto March 31, 2030 at a remuneration of ₹ 3,00,000/- p.a. (Rupees Three Lakhs only) plus applicable taxes and reimbursement of out-of-pocket expenses.

M/s. JKS & Co. has provided its consent to act as the Secretarial Auditors of the Company and has confirmed that the proposed appointment, if made, will be in compliance with the provisions

PURAVANKARA

EXPLANATORY STATEMENT

of the Act and the Listing Regulations. Accordingly, approval of the Members is sought for appointment of M/s. JKS & Co. as the Secretarial Auditors of the Company.

None of the directors / key managerial personnel or their relatives, are directly or indirectly concerned or interested, financial or otherwise, in the resolutions set out at item No. 4 of the accompanying Notice. The Board of Directors recommends the Ordinary Resolution set out in item No.4 accompanying Notice for approval by the Members.

Item No. 5:

Pursuant to Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Companies (Appointment and Qualification of Directors), Rules, 2014, provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modifications or re-enactments thereof for the time being in force) and the provisions of the Articles of Association of the Company, the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee, Ms. Amanda Joy Puravankara (DIN: 07128042), appointed as Additional Director in the category of Whole Time Director of the Company for a period of 5 years commencing from August 08, 2025 till August 07, 2030 at the remuneration payable at ₹ 55,00,000/- (Fifty-Five Lakhs only per annum) and liable to retire by rotation. Pursuant to Regulation 17 of the Listing Regulations the Company shall ensure that approval of Members for appointment or reappointment is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Ms. Amanda Joy Puravankara (DIN: 07128042), is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Further, the Company has received consent and other necessary disclosures from Ms. Amanda Joy Puravankara (DIN: 07128042), for her appointment as Whole Time Director. She has also confirmed that she is not debarred from holding the office of a director by virtue of any order passed by SEBI or any such authority. The Company has received a notice under Section 160 of the Act from a Member intending to propose the candidature of Ms. Amanda Joy Puravankara (DIN: 07128042), as a Director of the Company.

Having been involved in the business from an early age, Ms. Amanda Joy Puravankara (DIN: 07128042) carved a niche for herself in the organization. She understands the needs of aspiring homebuyers and is aligned with Puravankara Limited's vision of "Always About You".

At Puravankara Limited, Ms. Amanda Joy Puravankara

oversees technology, customer initiatives, new business development, organizational behavior and culture. She is deeply involved in the product development lifecycle - right from land acquisition, concept & design to market strategies. She is abreast of the current industry trends in the realty sector, especially technology. Her knowledge and insights help the brand offer products and solutions to stay ahead of the curve.

Ms. Amanda Joy Puravankara holds a Bachelor's degree in Psychology with Honours from the University of Southampton, England and has completed the Executive General Management program at the Indian Institute of Management-Bangalore. In 2021, she was recognized as one of the top '40 under 40' entrepreneurs for her exemplary contribution to the realty sector. She has been honored with several awards, including 'Woman Achiever of the Year' at the Economic Times Business Excellence Awards 2022-2023, Women Entrepreneur of the Year 2018-19 by Quikr Homes, Women Entrepreneur by Business Connect and Women in Corporate Award 2019 for Innovation by Women's Web.

Ms. Amanda Joy Puravankara is a strong advocate for women's empowerment, diversity and inclusion. She is also passionate about travelling and fitness and runs the Davedaan Trust, which works for women's rights.

The Board considers that keeping in view vast expertise, relevant experience and knowledge, it is desirable and justifiable and in the interest of the Company to appoint Ms. Amanda Joy Puravankara (DIN: 07128042), as Whole Time Director of the Company.

Disclosure under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are set out in the **Annexure-I** to this Notice.

Except Ms. Amanda Joy Puravankara (DIN: 07128042), Mr. Ashish Ravi Puravankara (DIN: 00504524) and Mr. Ravi Puravankara (DIN: 00707948), none of the directors / key managerial personnel or their relatives, are directly or indirectly concerned or interested, financial or otherwise, in the resolutions set out at item no. 5 of the accompanying Notice. The Board of Directors recommends the Special Resolution set out in item no. 5 accompanying Notice for approval by the Members.

Item No. 6

Mr. Ravi Puravankara (DIN: 00707948) was appointed as Chairman and Whole Time Director of the Company on 34th Annual General Meeting held on September 28, 2020, for a period of 5 years commencing from April 01, 2021, till March 31, 2026. Pursuant to Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if



EXPLANATORY STATEMENT

any, of the Companies Act, 2013 (the "Act"), read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Companies (Appointment and Qualification of Directors), Rules, 2014, provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modifications or re-enactments thereof for the time being in force) and the provisions of the Articles of Association of the Company, the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee and subject to approval of Members of the Company in the ensuing Annual General Meeting, Mr. Ravi Puravankara (DIN: 00707948) re-appointed as Chairman and Whole Time Director of the Company for a period of 5 years commencing from the expiry of his present term i.e., with effect from April 01, 2026 till March 31, 2031 at the remuneration payable at ₹ 5,00,00,000/- p.a. (Five Crores Only per annum) and liable to retire by rotation.

Mr. Ravi Puravankara (DIN: 00707948) is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Further, the Company has received consent and other necessary disclosures from Mr. Ravi Puravankara (DIN: 00707948) for his re-appointment as a Chairman and Whole Time Director. He has also confirmed that he is not debarred from holding the office of a director by virtue of any order passed by SEBI or any such authority. The Company has received a notice under Section 160 of the Act from a Member intending to propose the candidature of Mr. Ravi Puravankara (DIN: 00707948) as a Director of the Company.

Mr. Ravi Puravankara has 45 years of experience in Real Estate Development, Construction and Finance Sector, and he has been with the Group since its inception in 1986, is the Founder Director. Mr. Ravi Puravankara is the founder Promoter and Chairman of Puravankara Group, a leading Real Estate business conglomerate with interests in luxury housing, premium affordable housing, construction and commercial office space segments. Since its inception in 1986, Mr. Ravi Puravankara has established the Puravankara Group as a key Real Estate player with increasing presence in the metropolitan cities of Bengaluru, Kochi, Chennai, Coimbatore, Mysuru, Pune, Hyderabad, Mangaluru and overseas in Sri Lanka and the United Arab Emirates. Recognizing India's huge growth potential in the mid-income segment and the need for affordable housing, Mr. Puravankara pioneered to realise this vision by setting up Provident Housing Limited in 2009. He has the distinction of being the first to obtain Foreign Direct Investment in the Indian real estate industry, through its joint venture with Singapore based Keppel Land Limited. Mr. Puravankara revolutionised Community Living, with theme-based projects, world class landscaping and amenities, to create unique landmarks of the highest standards of quality

and customer delight. With the launch of the very first large Club House project "Purva Park" in Bangalore, the Puravankara Group set a benchmark in the Real Estate sector. Driven by his core values of Learn, Care and Deliver, Mr. Puravankara has built an Institution of Business Excellence over the last 39 years. He has successfully established companies like Puravankara and Provident Housing in the Real Estate sector and Starworth Infrastructure Limited, in the Infrastructure & Construction sector.

Pursuant to the performance evaluation of Mr. Ravi Puravankara (DIN: 00707948) the Board considers that keeping in view his integrity, vast expertise, relevant experience and knowledge, it is desirable and justifiable and in the interest of the Company to re-appoint Mr. Ravi Puravankara (DIN: 00707948) as Chairman and Whole Time Director of the Company.

Disclosure under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are set out in the **Annexure-I** to this Notice.

Except Mr. Ravi Puravankara (DIN: 00707948), Ms. Amanda Joy Puravankara (DIN: 07128042) and Mr. Ashish Ravi Puravankara (DIN: 00504524), none of the directors / key managerial personnel or their relatives, are directly or indirectly concerned or interested, financial or otherwise, in the resolutions set out at item no. 6 of the accompanying Notice. The Board of Directors recommends the Special Resolution set out in item no. 6 accompanying Notice for approval by the Members.

Item No. 7:

Ms. Shailaja Jha (DIN: 09060618) was appointed as Non-Executive Independent Director of the Company in its 35th Annual General Meeting held on September 28, 2021, for a period of 5 (five) consecutive years up to February 10, 2026, or the conclusion of the 40th Annual General Meeting whichever is earlier. Pursuant to provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("The Act") read with the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17, 25 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), as amended from time to time, and the Articles of Association of the Company, the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee and subject to approval of Members of the Company in the ensuing Annual General Meeting, re-appointed Ms. Shailaja Jha (DIN: 09060618) as Non-Executive Independent Director for second term of 5 (five) consecutive

PURAVANKARA

EXPLANATORY STATEMENT

years from the expiry of her term i.e., from February 11, 2026 to February 10, 2031 and not liable to retire by rotation.

Ms. Shailaja Jha (DIN:09060618) is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Further, the Company has received consent and other necessary disclosures from Ms. Shailaja Jha (DIN:09060618) for her re-appointment as a Non-Executive Independent Director. She furnished declarations to the Board of Directors that she meets the criteria of independence as provided under Section 149(6) of the Act read with Regulation 16(1)(b) of Listing Regulations. She has also confirmed that she is not debarred from holding the office of a director by virtue of any order passed by SEBI or any such authority. She has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge the duties with an objective independent judgment and without any external influence.

The Company has received a notice under Section 160 of the Act from a Member intending to propose the candidature of Ms. Shailaja Jha (DIN:09060618) as a Non-Executive Independent Director of the Company.

Ms. Shailaja Jha's expertise and advice benefit the Company in matters relating to Information Technology, Digitalisation, etc. She brings with her almost two decades of expertise in Information Technology.

Pursuant to the performance evaluation of Ms. Shailaja Jha (DIN:09060618) the Board considers that keeping in view her integrity, vast expertise, relevant experience and knowledge, it is desirable and justifiable and in the interest of the Company to re-appoint Ms. Shailaja Jha (DIN:09060618) as a Non-Executive Independent Director of the Company.

Disclosure under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are set out in the **Annexure-I** to this Notice.

Except Ms. Shailaja Jha (DIN:09060618), none of the directors / key managerial personnel or their relatives, are directly or indirectly concerned or interested, financial or otherwise, in the resolutions set out at item no. 7 of the accompanying Notice. The Board of Directors recommends the Special Resolution set out in item no. 7 accompanying Notice for approval by the Members.

Item No. 8

Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579) was appointed as Non-Executive Independent Director of the Company in its 35th Annual General Meeting held on September 28, 2021, for a period of 5 (five) consecutive years up to June 24, 2026, or the conclusion of the 40th Annual General Meeting

whichever is earlier. Pursuant to provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("The Act") read with the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17, 25 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), as amended from time to time, and the Articles of Association of the Company, the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee and subject to approval of Members of the Company in the ensuing Annual General Meeting, re-appointed Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579) as Non-Executive Independent Director for second term of 5 (five) consecutive years from the expiry of his term i.e., from June 25, 2026 to June 24, 2031 and not liable to retire by rotation.

Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579) is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Further, the Company has received consent and other necessary disclosures from Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579) for his re-appointment as a Non-Executive Independent Director. He furnished declarations to the Board of Directors that he meets the criteria of independence as provided under Section 149(6) of the Act read with Regulation 16(1)(b) of Listing Regulations. He has also confirmed that he is not debarred from holding the office of a director by virtue of any order passed by SEBI or any such authority. He has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge the duties with an objective independent judgment and without any external influence.

The Company has received a notice under Section 160 of the Act from a Member intending to propose the candidature of Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579) as a Non-Executive Independent Director of the Company.

Mr. Kulumani Gopalratnam Krishnamurthy's expertise in the field of finance, strategic financial planning, identifying key risk for the business in a wide range of areas including legal and regulatory will benefit the Company.

Pursuant to the performance evaluation of Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579) the Board considers that keeping in view his integrity, vast expertise, relevant experience and knowledge, it is desirable and justifiable and in the interest of the Company to re-appoint Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579) as a Non-Executive Independent Director of the Company.



EXPLANATORY STATEMENT

Disclosure under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are set out in the **Annexure-I** to this Notice.

Except Mr. Kulamani Gopalratnam Krishnamurthy (DIN:

00012579), none of the directors / key managerial personnel or their relatives, are directly or indirectly concerned or interested, financial or otherwise, in the resolutions set out at item no. 8 of the accompanying Notice. The Board of Directors recommends the Special Resolution set out in item no. 8 accompanying Notice for approval by the Members.

Annexure I

(Item No. 2, 5, 6, 7 & 8)

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and Secretarial Standard-2 on General Meetings]

Name of Director	Ms. Amanda Joy Puravankara	Mr. Ravi Puravankara	Mr. Ashish Ravi Puravankara	Ms. Shailaja Jha	Mr. Kulamani Gopalratnam Krishnamurthy
Director Identification Number (DIN)	07128042	00707948	00504524	09060618	00012579
Designation / Category of Director	Whole Time Director	Chairman & Whole Time Director	Managing Director	Non-Executive Independent Director	Non-Executive Independent Director
Date of birth & Age	24/11/1988 & 37 years	25/05/1952 & 73 years	27/03/1979 & 46 years	26/09/1965 & 60 years	29/04/1956 & 69 years
Date of first Appointment on the Board	08/08/2025	03/06/1986	14/07/2000	11/02/2021	25/06/2021
Qualifications	Amanda holds a Bachelor's degree in Psychology with Honours from the University of Southampton, England and has completed the Executive General Management program at the Indian Institute of Management-Bangalore	B.E Civil	Bachelor of Science Degree in Business from Virginia Polytechnic Institute and State University and Degree of Master of Business Administration from Willamette University in Salem, Oregon	MMS degree from Birla Institute of Technology & Science, Pilani; PMI certified Project Management Professional and an AWS certified solutions architect	Degree in Architecture from IIT-Kharagpur and Management Degree from Jamnalal Bajaj Institute of Management, Mumbai
Brief Resume, Experience and Nature of Expertise in specific functional areas	<p>Having been involved in the business from an early age, Amanda Joy Puravankara carved a niche for herself in the organization. She understands the needs of aspiring homebuyers and is aligned with Puravankara Limited's vision of "Always About You".</p> <p>At Puravankara Limited, she oversees technology, customer initiatives, new business development, organizational behavior and culture. She is deeply involved in the product development lifecycle - right from land acquisition, concept & design to market strategies. She is abreast of the current industry trends in the realty sector, especially technology. Her knowledge and insights help the brand offer products and solutions to stay ahead of the curve.</p> <p>Amanda holds a Bachelor's degree in Psychology with Honours from the University of Southampton, England and has completed the Executive General Management program at the Indian Institute of Management-Bangalore. In 2021, she was recognized as one of the top '40 under 40' entrepreneurs for her exemplary contribution to the realty sector. She has been honored with several awards, including 'Woman Achiever of the Year' at the Economic Times Business Excellence Awards 2022-2023, Women Entrepreneur of the Year 2018-19 by Quikr Homes, Women Entrepreneur by Business Connect and Women in Corporate Award 2019 for Innovation by Women's Web.</p> <p>Amanda is a strong advocate for women's empowerment, diversity and inclusion. She is also passionate about travelling and fitness and runs the Davedaan Trust, which works for women's rights.</p>	<ul style="list-style-type: none"> • Expertise in the field of Construction, Real-estate, Technology, Architecture, Interior Design. • Expertise in general corporate management, diversity of perspective. • Expertise in the field of marketing. • Expertise in the field of finance, taxation, accounts and strategy. 	Mr. Ashish Ravi Puravankara has 25 years of experience in the field. Leading the organization as Director since the year 2000, as Joint Managing Director in 2011, and in the current position as Managing Director since 2015. Value addition through strategic leadership, stakeholder relations, marketing innovation, operational integration, sustainability best practices	Ms. Shailaja Jha research IT Business Alignment. Enables leverage of technologies for digital information Artificial Intelligence & Machine Learning. She has also served the Government of India as a Civil Servant for almost a decade.	Mr. Kulamani Gopalratnam Krishnamurthy has a vast experience of over three decades in the real-estate sector and has been widely consulted by the industry on real estate matters. He has advised International and Domestic real estate funds having an aggregate corpus of INR 71 billion and has offered his services to the Asian Development Bank to develop a housing package for Project affected individuals under Karnataka Urban Infrastructure Project and also to the USAID to build up a mortgage market in Sri Lanka.



Annexure I

(Item No. 2, 5, 6, 7 & 8)

Name of Director	Ms. Amanda Joy Puravankara	Mr. Ravi Puravankara	Mr. Ashish Ravi Puravankara	Ms. Shailaja Jha	Mr. Kulamani Gopalratnam Krishnamurthy
Directorships held in other companies including equity listed companies and excluding foreign companies	<ol style="list-style-type: none"> Purva Sapphire Land Private Limited Purva Realities Private Limited Prudential Housing and Infrastructure Development Limited Purva Oak Private Limited IBID Home Private Limited Provident Housing Limited Purva Woodworks Private Limited Aquila Films Private Limited Uniquepark Construction Private Limited AAT Properties Private Limited AARP Properties Private Limited PPL Hebbal Developers Private Limited T- Hills Private Limited Provident Cedar Private Limited Provident Meryta Private Limited 	Nil	<ol style="list-style-type: none"> Varishtha Property Developers Private Limited Propmart Technologies Limited Purva Good Earth Properties Private Limited Starworth Infrastructure & Construction Limited Provident Housing Limited Handiman Services Limited Purva Asset Management Private Limited Dealwel Estates Private Limited AAT Properties Private Limited AARP Properties Private Limited Purva Blue Dwelling Private Limited Purva Blue Home Ventures Private Limited 	<ol style="list-style-type: none"> Starworth Infrastructure & Construction Limited Flamingo BPO Technology Solutions Limited 	<ol style="list-style-type: none"> MMK Toll Road Private Limited Shriram Properties Limited Dosti Realty Limited Embassy Developments Limited JM Financial Credit Solutions Limited Meerut Budaun Expressway Limited

Annexure I

(Item No. 2, 5, 6, 7 & 8)

Name of Director	Ms. Amanda Joy Puravankara	Mr. Ravi Puravankara	Mr. Ashish Ravi Puravankara	Ms. Shailaja Jha	Mr. Kulamani Gopalratnam Krishnamurthy
Memberships/ Chairmanships of committees of other companies (excluding foreign companies)	Nil	Nil	<ol style="list-style-type: none"> Provident Housing Limited <ul style="list-style-type: none"> Audit Committee-Member Corporate Social Responsibility Committee-Chairman Nomination and Remuneration Committee-Member Starworth Infrastructure & Construction Limited <ul style="list-style-type: none"> Corporate Social Responsibility Committee-Member 	Nil	<ol style="list-style-type: none"> Shriram Properties Limited <ul style="list-style-type: none"> Audit Committee-Member Nomination and remuneration committee-Member Stakeholders Relationship Committee-Chairman Embassy Developments Limited <ul style="list-style-type: none"> Audit Committee-Chairman Nomination and remuneration committee-Member MMK Toll Private Limited <ul style="list-style-type: none"> Audit Committee-Chairman Nomination and remuneration committee-Chairman JM Financial Credit Solutions Limited <ul style="list-style-type: none"> Audit Committee-Member Meerat Budaun Expressway Limited <ul style="list-style-type: none"> Audit Committee-Member Nomination and remuneration committee-Member
No. of Shares held in the Company	1,200 Equity Shares of ₹ 5/- each	17,78,52,904 Equity Shares of ₹ 5/- each	4,800 Equity Shares of ₹ 5/- each	Nil	Nil
Name of listed entities from which the person has resigned in the past three years	Nil	Nil	Nil	Nil	<ol style="list-style-type: none"> Ajmera Realty & Infra India Limited Vascon Engineers Limited
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	Daughter of Mr. Ravi Puravankara, Chairman of the Company and sister of Mr. Ashish Ravi Puravankara, Managing Director of the Company	Father of Mr. Ashish Ravi Puravankara, Managing Director of the Company	Son of Mr. Ravi Puravankara, Chairman of the Company and brother of Ms. Amanda Joy Puravankara, Additional Director in the category of Whole Time Director of the Company	Nil	Nil



Annexure I

(Item No. 2, 5, 6, 7 & 8)

Name of Director	Ms. Amanda Joy Puravankara	Mr. Ravi Puravankara	Mr. Ashish Ravi Puravankara	Ms. Shailaja Jha	Mr. Kulamani Gopalratnam Krishnamurthy
Terms and Conditions of appointment / re-appointment	Appointment as Whole Time Director w.e.f. August 08, 2025 and is liable to retire by rotation	Re-appointment as Chairman & Whole Time Director for a period of 5 years commencing from April 01, 2026, till March 31, 2031, and liable to retire by rotation.	Re-appointment in terms of Section 152(6) of the Companies Act, 2013 and liable to retire by rotation.	Re-appointment as Non-Executive Independent Director for a second term of 5 (five) consecutive years from February 11, 2026, to February 10, 2031, and not liable to retire by rotation.	Re-appointment as Non-Executive Independent Director for a second term of 5 (five) consecutive years from June 25, 2026, to June 24, 2031, and not liable to retire by rotation
Details of Remuneration sought to be paid	As mentioned in Special Resolution of Item No. 5	As mentioned in Special Resolution of Item No. 6	As per existing approved terms of appointment	She shall be paid a fee for attending meetings of the Board or Committees thereof, commission and reimbursement of expenses for participating in the Board and other Committee meetings.	He shall be paid a fee for attending meetings of the Board or Committees thereof, commission and reimbursement of expenses for participating in the Board and other Committee meetings.
Number of meetings of the Board attended during FY 2024-25	NA	Five	Seven	Six	Seven
Remuneration last drawn in FY 2024-25	NA	NA	₹ 4.72 Crores	₹ 0.17 Crores	₹ 0.17 Crores
Skills and capabilities & Justification & performance evaluation for appointment or re-appointment	As mentioned in Item No. 5 of Explanatory Statement	As mentioned in Item No. 6 of Explanatory Statement	As mentioned in the field of 'Qualifications' and 'Brief Resume, Experience and Nature of Expertise in specific functional areas'	As mentioned in Item No. 7 of Explanatory Statement	As mentioned in Item No. 8 of Explanatory Statement

**BY ORDER OF THE BOARD OF DIRECTORS
FOR PURAVANKARA LIMITED**

Sd/-

SUDIP CHATTERJEE

COMPANY SECRETARY

MEMBERSHIP NO.: F11373

Place: Bengaluru

Date: August 08, 2025

Registered Office:

Puravankara Limited

No.130/1, Ulsoor Road, Bangalore-560042

Email: investors@puravankara.com

Website: www.puravankara.com

CIN: L45200KA1986PLC051571