

Date: 06.01.2026

To,

The General Manager, Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai- 400 001	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: 532891	Stock Code: PURVA

Dear Sir/ Madam,

Sub: Intimation of violation under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives

Ref.: Regulation 9 read with Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations")

We write to inform you that the immediate relative of designated person has violated Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives and the action taken by the Company in this regard in compliance with Regulation 9 read with Schedule B of the SEBI PIT Regulations, as amended from time to time.

The detailed disclosure as prescribed under SEBI/HO/ISD/ISD-PoD-2/P/CIR/2024/126 dated September 23,2024, is enclosed herewith as 'Annexure-I'.

This is for your information and records.

Thanking you,

Yours sincerely,
For Puravankara Limited

(Sudip Chatterjee)
Company Secretary & Compliance Officer
Membership No.: F 11373

Annexure – I

Report by Puravankara Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sl. No.	Particulars	Details
1.	Name of the listed company/ Intermediary/Fiduciary	Puravankara Limited
2.	<i>Please tick appropriate checkbox</i> Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	NA
	ii. PAN of the DP	NA
	iii. Designation of DP	NA
	iv. Functional Role of DP	NA
	v. Whether DP is Promoter or belongs to Promoter Group	NA
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Mrs. Sonika Agarwal wife of Mr. Raj Kumar Agarwal (Designated Person)
	ii. PAN of the immediate relative of DP	AZYPA5510E
	C. Details of transaction(s)	
	Name of the scrip	Name of the Company: Puravankara Limited BSE Scrip Code: 532891 NSE symbol: PURVA
	No of shares traded and value (₹) (Date- wise)	600 equity shares and Rs. 1,54,400/- Date: 23-12-2025
	D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter	NA
	Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	06-01-2025
	Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015	NA
4.	Details of violations observed under Code of Conduct	Sale of 550 equity shares of the Company within six months from the date of acquisition of shares (50 equity

		shares sold after the expiry of six months from the date of acquisition)
5.	Action taken by Listed company/ Intermediary/ Fiduciary	<p>i. The Company has issued a written warning to Mrs. Sonika Agarwal, immediate relative of Mr. Raj Kumar Agarwal and Mr. Raj Kumar Agarwal, not to repeat any such actions in the future and to ensure strict compliance with the Code of Conduct and the SEBI PIT Regulations.</p> <p>ii. The Company has directed to Mrs. Sonika Agarwal (immediate relative) wife of Mr. Raj Kumar Agarwal (Designated Person) to disgorge the profits from the trade amounting to Rs. 2,837/-, by way of online remittance to SEBI Investor Protection and Education Fund, in terms of the SEBI Circular dated September 23,2024.</p> <p>iii. The Company levied penalty of Rs. 5,000/- on Mr. Raj Kumar Agarwal, the designated person of the listed entity and husband of Mrs. Sonika Agarwal and the penalty has been remitted to SEBI Investor Protection and Education Fund, in terms of the SEBI Circular dated September 23, 2024.</p>
6.	Reasons recorded in writing for taking action stated above	<p>Mr. Raj Kumar Agarwal and his wife Mrs. Sonika Agarwal confirmed in writing that the default was inadvertent and unintentional, and that they were not in possession of any unpublished price sensitive information when the trades were carried out. They will be more cautious in the future and will ensure compliance with the SEBI PIT Regulations and the Code of Conduct.</p> <p>The Company has no tolerance policy for any sort of violation of the Code of Conduct and/ or the SEBI PIT Regulations. The Company believes that the action indicated above would be an appropriate measure to address the violation and also serve to discourage any future instances of violation by any DP or their immediate relatives.</p>
7.	Details of the previous instances of violations, if any, since last financial year	NA
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online
	ii. Details of transfer/payment In case of Online:	
	Particulars	Details

<table border="1"> <tr><td>Name of the transferor</td><td>Mrs. Sonika Agarwal</td></tr> <tr><td>Bank Name, branch and Account number</td><td>Through GPAY(UPI)</td></tr> <tr><td>UTR/Transaction reference Number</td><td>108925131664</td></tr> <tr><td>Transaction date</td><td>06-01-2026</td></tr> <tr><td>Transaction Amount (in ₹)</td><td>2,837</td></tr> <tr><td colspan="2"> </td></tr> </table>	Name of the transferor	Mrs. Sonika Agarwal	Bank Name, branch and Account number	Through GPAY(UPI)	UTR/Transaction reference Number	108925131664	Transaction date	06-01-2026	Transaction Amount (in ₹)	2,837											
Name of the transferor	Mrs. Sonika Agarwal																				
Bank Name, branch and Account number	Through GPAY(UPI)																				
UTR/Transaction reference Number	108925131664																				
Transaction date	06-01-2026																				
Transaction Amount (in ₹)	2,837																				

Particulars	Details
Name of the transferor	Mr. Raj Kumar Agarwal (Designated Person of Puravankara Limited and husband of Mrs. Sonika Agarwal)
Bank Name, branch and Account number	Through GPAY(UPI)
UTR/Transaction reference Number	108925377377
Transaction date	06-01-2026
Transaction Amount (in ₹)	5,000

In case of Demand Draft (DD):

Particulars	Details
Bank Name and branch	NA
DD Number	NA
DD date	NA
DD amount (in ₹)	NA

9.	<p>Any other relevant information</p> <p>i. The amount of Rs. 2,837/- (profit on trade) has been transferred by Mrs. Sonika Agarwal to the SEBI Investor Protection and Education Fund account on 6th January 2026, details of which are provided in S. No. 8 above.</p> <p>ii. The amount of Rs. 5,000/- (penalty levied by Company) has been transferred by Mr. Raj Kumar Agarwal to the SEBI Investor Protection and Education Fund account on 6th January 2026, details of which are provided in S. No. 8 above.</p>
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Yours faithfully,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F 11373

Email ID: investors@puravankara.com

Date: 06-01-2025

Place: Bengaluru