

Date: 12/12/2025

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: Intimation of schedule of Investors' Meeting

Ref: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We write to inform that, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company through its Management representatives will be participating in the following Investors Meeting:

S. No.	Date	Mode	Time	Venue
1	December 17, 2025	Virtual	04:00 P.M. to 05:00 P.M.	Not Applicable

Note: The schedule of the aforesaid meeting is subject to changes. Changes may happen due to exigencies on the part of analysts/ Company.

Further to note that no Unpublished Price Sensitive Information will be discussed at the meeting. The discussion will be based only on the information available in the public domain.

This is for your information and records.

Thanking you,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F11373