

Date: 19.10.2026

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
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Dear Sir / Madam,

Sub: Intimation for Incorporation of Wholly Owned Subsidiaries of the Company.

Ref: Regulation 30 read with Schedule III to the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We write to inform you that with reference to the captioned subject, the Company has incorporated one new Wholly Owned Subsidiary (WOS) as per MCA intimation received by the Company on 19th October 2026.

The details of the above-mentioned incorporation (as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are given hereinbelow as Annexure – I.

Thanking you,

Yours sincerely,

For Puravankara Limited

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(Sudip Chatterjee)

Company Secretary & Compliance Officer

ICSI Membership No.: F11373

Annexure I

Details as per under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Sl. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.;	Name of the Entity: Burgundyprime Realty Private Limited (WOS) Date of incorporation: 19 th October 2026 Country of incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	Puravankara Limited is a holding company.
3.	Industry to which the entity being acquired belongs	It belongs to real estate industry.
4.	Brief background about the entity incorporated in terms of products / line of business;	Object to incorporate this company is to carry on Real estate development.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
7.	Cost of subscription / price at which the shares are subscribed	The Company subscribed 9,999 equity shares of the wholly owned subsidiary at a face value of ₹10 per share, aggregating to ₹99,990/-.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% of the shareholding(s) of Burgundyprime Realty Private Limited is held by company

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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that BURGUNDYPRIME REALTY PRIVATE LIMITED is incorporated on this NINETEENTH day of OCTOBER TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U68200KA2026PTC229963**

The Permanent Account Number (PAN) of the company is **AAPCB2659E***

The Tax Deduction and Collection Account Number (TAN) of the company is **BLRB34064C***

Given under my hand at Manesar this NINETEENTH day of OCTOBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.10.19 12:48:20 IST

Arun Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

BURGUNDYPRIME REALTY PRIVATE LIMITED

No.130/2 Ulsoor Road, Sivan Chetty Gardens, Bangalore North, Bangalore- 560042, Karnataka

*as issued by Income tax Department

