

Date: 28.04.2025

To,

<b>The General Manager,</b> Listing Operations Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai- 400 001  <b>Stock Code: 532891</b>	<b>The Manager,</b> Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Stock Code: PURVA</b>
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Dear Sir/ Madam,

**Sub: Intimation to provide Corporate Guarantee in modification to the Corporate Guarantee provided on April 20, 2024.**

**Ref.:**

- 1) Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**
- 2) Intimation dated April 23, 2024 for issuance of Corporate Guarantee.**

In supersession of the intimation dated April 23, 2024 for issuance of Corporate Guarantee by the Company, we write to inform you that the Management-Sub Committee of the Board of Directors held today, April 28, 2025 at 04:00 P.M. and concluded at 04:40 P.M., has approved the issuance of Corporate Guarantees on behalf of “Provident Housing Limited”, a wholly owned subsidiary and “Purva Blue Home Ventures Private Limited”, a step-down wholly owned subsidiary of the Company respectively.

The detailed disclosure as required pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 0155 dated 11<sup>th</sup> November, 2024, are enclosed herewith as ‘**Annexure-I**’ and ‘**Annexure-II**’ to this letter respectively.

This is for your information and records.

Thanking you,

Yours sincerely,

**For Puravankara Limited**

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F 11373

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 0155 dated 11<sup>th</sup> November 2024:

Sl. No.	Particulars	Details
1.	Name of party for which such guarantee <del>or indemnity or surety</del> was given	Provident Housing Limited, a wholly owned subsidiary of Puravankara Limited.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction?  If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Promoter / Promoter Group / Group Companies do not have any interest in this transaction. Only Provident Housing Limited (‘PHL’) is interested in this transaction.  N.A.
3.	Brief details of such guarantee <del>or indemnity or becoming a surety</del> viz. <del>brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee</del>	In modification to the earlier Corporate Guarantee provided on April 20, 2024, in favour of Vistra ITCL (India) Limited for up to 100% of the maturity value of the 5,500 (five thousand five hundred) secured, redeemable, unrated and unlisted non-convertible debentures, each having a face value of INR 10,00,000/- (Indian Rupees Ten Lakh only) in dematerialized form for an aggregate amount not exceeding INR 550,00,00,000/- (Indian Rupees Five Hundred Fifty Crores only).  PHL in its Board Meeting held on April 25, 2025, decided to increase the Earlier Debentures to 7,000 (Seven Thousand) secured, redeemable, unrated and unlisted non-convertible debentures of a face value of INR 10,00,000/- (Indian Rupees Ten Lakh only) for an aggregate amount not exceeding INR 700,00,00,000/- (Indian Rupees Seven Hundred Crore only)

		Therefore, the Company in its meeting of Management-Sub Committee of the Board of Directors held today, April 28, 2025 decided to modify the Corporate Guarantee provided in favour of Vistra ITCL (India) Limited for up to 100% of the maturity value INR 700,00,00,000/- (Indian Rupees Seven Hundred Crore only).
4.	Impact of such guarantees or indemnity or surety on listed entity	The Corporate Guarantee provided is a contingent liability for the Company. This guarantee has been provided on behalf of a wholly owned subsidiary of the Company which is part of the consolidated group. At this point, there is no impact of this guarantee on the Company.

## Annexure – II

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 0155 dated 11<sup>th</sup> November 2024:

Sl. No.	Particulars	Details
1.	Name of party for which such guarantee or indemnity or surety was given	Purva Blue Home Ventures Private Limited, a step-down wholly owned subsidiary of Puravankara Limited.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction?  If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Promoter / Promoter Group / Group Companies do not have any interest in this transaction. Only Purva Blue Home Ventures Private Limited (‘PBHVPL’) is interested in this transaction.  N.A.
3.	<del>Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee</del>	In modification to the earlier Corporate Guarantee provided on April 19, 2024, in favour of Vistra ITCL (India) Limited for up to 100% of the maturity value of the 6,000 (six thousand) secured, redeemable, unrated and unlisted non-convertible debentures, each having a face value of INR 10,00,000/- (Indian Rupees Ten Lakh only) in dematerialized form for an aggregate amount not exceeding INR 600,00,00,000/- (Indian Rupees Six Hundred Crores only), as may be issued by Purva Blue Home Ventures Private Limited.  PBHVPL in its Board Meeting held on April 25, 2025 decided to reduce the earlier issuance to 4500 (Four Thousand Five Hundred) secured, redeemable, unrated and unlisted non-convertible debentures of a face value of INR 10,00,000/- (Indian Rupees Ten Lakh only) each, in dematerialized form aggregating to not more than INR 450,00,00,000/- (Indian

		<p>Rupees Four Hundred and Fifty crore only).</p> <p>Therefore, the Company in its meeting of Management-Sub Committee of the Board of Directors held today, April 28, 2025 decided to modify the Corporate Guarantee provided in favour of Vistra ITCL (India) Limited for up to 100% of the maturity value of not more than INR 450,00,00,000/- (Indian Rupees Four Hundred and Fifty crore only).</p>
4.	Impact of such guarantees or indemnity or surety on listed entity	<p>The Corporate Guarantee provided is a contingent liability for the Company. This guarantee has been provided on behalf of a wholly owned subsidiary of the Company which is part of the consolidated group. At this point, there is no impact of this guarantee on the Company.</p>