

Date: 28.07.2025

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
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Dear Sir/ Madam,

Sub: Intimation of the Board Meeting scheduled to be held on Friday, August 08, 2025.

Ref: Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations Disclosures Requirements) Regulations, 2018

We write to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, August 08, 2025, inter-alia:

- To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2025.

This is for your information and records.

Thanking you,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F11373