

Date: 30.04.2025

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 Tuesday, May 6, 2025.

Ref: Regulation 29 (1) (d) 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 Puravankara Limited (“**Company**”) is proposed to be held on Tuesday, May 6, 2025 to consider and approve any and all proposals for raising of funds by way of issuance of upto 3000 (Three Thousand) secured, redeemable, unlisted, unrated, non-convertible debentures bearing a face value of INR 10,00,000/- (Indian Rupees Ten Lakhs Only) each at par for an aggregate amount of up to INR 300,00,00,000 (Indian Rupees Three Hundred Crores only) in one or more tranches by way of a private placement basis in accordance with the applicable provisions of the Companies Act, 2013, the Companies (Share Capital and Debentures) Rules, 2014 and Companies (Prospectus and Allotment of Securities) Rules, 2014, (each as amended), or through any other permissible mode or any combination thereof, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals and such other regulatory and statutory approvals as may be required.

This is for your information and records.

Thanking You,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F11373