

Date: **23.04.2024**

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 issuance of Corporate Guarantees.

Ref:

- 1. Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
- 2. Intimation dated 20th April, 2024 for issuance of Corporate Guarantee.**

In supersession of the intimation dated 20th April 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, 23rd April, 2024 at 11:00 A.M. and concluded at 11:35 A.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/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, 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 along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety 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 is interested in this transaction. N.A.
3.	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	Providing corporate guarantee 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), as may be issued by Provident Housing Limited.
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 along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
1.	Name of party for which such guarantees 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 is interested in this transaction. N.A.
3.	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	Providing corporate guarantee 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.
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 step-down 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.