

PURVA SAPPHIRE LAND PRIVATE LIMITED

Date: 04.10.2024

To,
The General Manager - DCS
Listing Operations- Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Code: 975149
ISIN: INE0POA08014

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, October 9, 2024

Ref: Regulation 50(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 9, 2024, inter-alia:

- Restructuring of the issued unsecured non-convertible Debentures of Rs. 52 Crores.

You are requested to take the same on records.

Thanking you
Yours sincerely

For Purva Sapphire Land Private Limited

Yashika Pardasani
Company Secretary
M. No. A49057