

PURVA SAPPHIRE LAND PRIVATE LIMITED

28.01.2025

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

ISIN: INE0POA08014

Scrip Code: 975149

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, February 05, 2025

Ref: Regulation 50(1)(c) 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, February 05, 2025, inter-alia:

- To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31.12.2024

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