

PURVA SAPPHIRE LAND PRIVATE LIMITED

Date: 09.10.2024

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: Outcome of Board Meeting held on Wednesday, October 9, 2024

Ref: Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that the Board of Directors at its Meeting held on Wednesday, October 9, 2024, inter-alia approved:

- Restructuring of end-use of the Issued Unsecured, Listed, Non-Convertible Debentures of Rs. 52 Crores.

The Board meeting commenced at 03:00 P.M. (IST) and concluded at 03:15 P.M. (IST)

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