

PURVA OAK PRIVATE LIMITED

Date: 14-05-2025

To,
The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

ISIN: INE0SRE07015, INE0SRE08013, INE0SRE08039 and INE0SRE08021
Scrip Code: 975840, 976648, 976649 and 976650

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Saturday, the 17th day of May 2025

Ref: Regulation 50(1) 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 Saturday, the 17th day of May 2025, inter-alia:

1. To consider and approve conversion of non-convertible debentures of the Company i.e., 21000 of Listed, Unsecured, Rated, Reset Rate, Redeemable, Non- Convertible Debentures of Face Value Rs. 1,00,000/- (Rupees One Lakhs only) to 21000 of Listed, Secured, Rated, Reset Rate, Redeemable, Non- Convertible Debentures of Face Value Rs. 1,00,000/- (Rupees One Lakhs only).

This is for your information and records.

Thanking you
Yours sincerely

For Purva Oak Private Limited

Jyoti Sahu
Company Secretary & Compliance Officer
M. No.: A72072