

# PURVA OAK PRIVATE LIMITED

Date: 15-07-2025

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 Friday, the 18<sup>th</sup> day of July 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 Friday, the 18<sup>th</sup> day of July 2025, inter-alia:

1. To consider and approve the undertaking to be given by the Company, in favour of the Security Trustee (acting on behalf of and for the benefit of the Lender) for the rupee term loan facilities of an aggregate principal amount not exceeding INR 180,00,00,000 ("facilities") proposed to be raised by Puravankara Limited ("The Holding Company") from Standard Chartered Bank ("the Lender").

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**