

# PURVA OAK PRIVATE LIMITED

Date: 05-05-2025

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 Friday, the 9<sup>th</sup> day of May 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 Friday, the 9<sup>th</sup> day of May 2025, inter-alia:

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2025.

You are requested to take the same on records.

Thanking you

**For Purva Oak Private Limited**

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