

PURVA OAK PRIVATE LIMITED

Date: **29.01.2025**

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

ISIN: INEOSRE07015

Scrip Code: 975840

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, the 10th day of February 2025:

Ref: Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10th day of February 2025, inter-alia:

- To consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2024.

You are requested to take the same on records.

Thanking you

For **Purva Oak Private Limited**

Niraj Kumar Gautam
Director
DIN: 07868503