

PURVA OAK PRIVATE LIMITED

Date: 17-05-2025

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

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Saturday, the 17th day of May 2025

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 of the Company in its meeting held on Saturday, 17th May 2025, inter alia, has approved:

1. the change in the nature of existing 21000 of Listed, Unsecured, Rated, Reset Rate, Redeemable, Non- Convertible Debentures of Face Value Rs. 1,00,000/- (Rupees One Lakhs only), by providing security, to convert aforesaid securities to 21000 of Listed, Secured, Rated, Reset Rate, Redeemable, Non- Convertible Debentures of Face Value Rs. 1,00,000/- (Rupees One Lakhs only).

The Board meeting commenced at 10:00 a.m. and concluded at 10:40 a.m.

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