

PURVA OAK PRIVATE LIMITED

Date: 18-07-2025

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: Outcome of Board Meeting held on Friday, the 18th day of July 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 Friday, 18th July 2025, inter alia, approved:

1. 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").

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