

PURVA OAK PRIVATE LIMITED

Date: **09.04.2025**

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: Outcome of the Board Meeting held on Wednesday, April 09, 2025

Ref: Regulation 51, 52, Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write to inform you that with reference to the captioned subject, the Board of Directors of Purva Oak Private Limited ("the Company") at its meeting held on Wednesday, 9th April, 2025, considered and approved the following matters:

1. Appointment of Ms. Jyoti Sahu an Associate Member of Institute of Company Secretaries of India, having membership number A72072 as the Company Secretary & Compliance Officer of the Company with effect from 9th April, 2025 pursuant to Section 203 of the Companies Act 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and other applicable provisions thereof.
2. Raising funds by way of issuance of upto 21,000 listed, rated, unsecured, senior, redeemable Non-Convertible Debentures having a face value of INR 1,00,000/- aggregating up to INR 210,00,00,000/-, in one or more tranches, on a private placement basis having coupon rate 13.80% with the reset option, in dematerialised form.

The Board meeting commenced at 05:15 p.m. and concluded at 05.45 p.m. We request you to take the same on record.

Thanking you
Yours sincerely

For **Purva Oak Private Limited**

Niraj Kumar Gautam
Director
DIN: 07868503