

PURVA OAK PRIVATE LIMITED

Date: 25-04-2025

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 Friday, 25th April 2025.

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

We write to inform you that the Board of Directors of the Company at its meeting held on 25th April 2025, considered and approved the Allotment of 21,000 (Twenty One Thousand) Reset Rated, Unsecured Rated Listed Redeemable Non-Convertible Debentures of face value of INR 1,00,000/- (Indian Rupees One Lakh only) each aggregating to INR 210,00,00,000 (Indian Rupees Two Hundred and Ten Crores), on a private placement basis in three tranches.

The details of the aforesaid allotment are as follows:

Type of Instrument	Reset Rate Unsecured Rated Listed Redeemable Non-Convertible Debenture
Issuer	Purva Oak Private Limited
Mode of Issue	Private Placement
Rating	ICRA BBB (Stable)
Issue Size (In Crores)	INR 210
Date of Allotment	25 th April 2025
Face Value Per NCD	INR 1,00,000/-

The Board meeting commenced at 12:30 p.m. (IST) and concluded at 01:00 p.m. (IST).

This is for your information and records.

Thank you,

For Purva Oak Private Limited

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