

PURVA OAK PRIVATE LIMITED

Date: 24-07-2025

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: Intimation of postponement Board Meeting

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

With reference to our earlier intimation dated 21st July 2025, we write to inform you that, due to unavailability of Directors, the meeting of the Board of Directors of the Company, which was scheduled to be held on 30th July 2025 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June 2025, has been postponed and rescheduled on Wednesday, 6th August 2025.

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