PURVA OAK PRIVATE LIMITED

Date: 22-10-2026

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

ISIN: INE0SRE07031, INE0SRE07049, INE0SRE07023, INE0SRE07080, INE0SRE07098, INE0SRE07106, INE0SRE07056, INE0SRE07064 and INE0SRE07072

Scrip Code: 976648, 976649, 976650, 977540, 977542, 977543, 978043, 978044 and 978045

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, the 28th day of October 2026

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

We write to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 28th day of October 2026, inter-alia to consider and approve the Un-Audited Financial Results along with Limited Review Report of the Company for the quarter and half year ended 30th September 2026.

This is for your information and records.

Thanking you,

Yours sincerely,
For Purva Oak Private Limited

JYOTI SAHU Digitally signed by JYOTI SAHU Date: 2026.10.22 19:18:49 +05'30'

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