PURVA OAK PRIVATE LIMITED

Date: 27-07-2026

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

ISIN: INE0SRE07031, INE0SRE07049, INE0SRE07023, INE0SRE08062, INE0SRE08047 and INE0SRE08054

Scrip Code: 976648, 976649, 976650, 977540, 977542 and 977543

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Friday, the 7th day of August 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 Friday, the 7th day of August 2026, inter-alia to consider and approve the Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended 30th June 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: 2026.07.27 17:08:47 +05'30'

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