PURVA OAK PRIVATE LIMITED

Date: 12-08-2026

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, INE0SRE08054, INE0SRE07056, INE0SRE07064 and INE0SRE07072

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Wednesday, the 12th day of August 2026

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 in its meeting held today i.e., on August 12, 2026, *inter-alia,* considered and approved the modification of the series of the 44,000 senior, listed, rated, redeemable, non-convertible debentures ("**NCDs**") issued by the Company on a private placement basis and allotted on February 10, 2026.

The details of the modified series are as below:

ISIN	Existing Series	No. of NCDs	Face Value per NCD (INR)	Aggregate Face Value (INR)	Modified Series
INE0SRE08062	Series I Debentures	24,000	1,00,000/-	240,00,00,000/-	Series IV Debentures
INE0SRE08047	Series II Debentures	15,500	1,00,000/-	155,00,00,000/-	Series V Debentures
INE0SRE08054	Series III Debentures	4,500	1,00,000/-	45,00,00,000/-	Series VI Debentures
	Total	**44,000**		**440,00,00,000/-**	**Series IV, Series V & Series VI**

The modified series shall comprise:

1. **Series IV Debentures:** 24,000 (Twenty-Four Thousand) senior, listed, rated, redeemable, non-convertible debentures having a face value of INR 1,00,000/- each, aggregating up to INR 240,00,00,000/-;
2. **Series V Debentures:** 15,500 (Fifteen Thousand Five Hundred) senior, listed, rated, redeemable, non-convertible debentures having a face value of INR 1,00,000/- each, aggregating up to INR 155,00,00,000/-; and
3. **Series VI Debentures:** 4,500 (Four Thousand Five Hundred) senior, listed, rated, redeemable, non-convertible debentures having a face value of INR 1,00,000/- each, aggregating up to INR 45,00,00,000/-.

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We further confirm that the aforesaid modification is only in the numbering of the series of the NCDs and does not, by itself, alter any other terms and conditions of the NCDs.

The Board meeting commenced at 03:30 PM (IST) and concluded at 04:30 PM (IST).

This is for your information and records.

Thanking you,

Yours sincerely,
For Purva Oak Private Limited

JYOTI SAHU
Digitally signed by JYOTI SAHU
Date: 2026.08.12 16:42:00 +05'30'

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