PURVA OAK PRIVATE LIMITED

Date: 07-08-2026

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 and INE0SRE08054

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

Dear Sir / Madam,

Sub: Revised Intimation of Board Meeting scheduled to be held on Wednesday, the 12th day of August 2026

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

We write to inform you that in continuation of our intimation dated May 06, 2026 regarding the approval of the Board of Directors, for conversion of non-convertible debentures of the Company i.e., 44,000 senior, unsecured, listed, rated, redeemable, Non-Convertible Debentures of Face Value INR 1,00,000/- (Indian Rupees One Lakh only) to 44,000 senior, secured, listed, rated, redeemable, Non-Convertible Debentures ("NCDs") of Face Value INR 1,00,000/- (Indian Rupees One Lakh only) each aggregating to INR 440,00,00,000/- (Indian Rupees Four Hundred and Forty Crores Only), in its meeting held on Wednesday, May 06, 2026, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th day of August 2026, inter-alia to consider and approve the modification of the numbering of the Series of aforesaid NCDs to Series IV, Series V and Series VI from earlier Series I, Series II & Series III.

This is for your information and records.

Thanking you,

Yours sincerely,
For Purva Oak Private Limited

JYOTI SAHU
Digitally signed by JYOTI SAHU
Date: 2026.08.07 19:04:09 +05'30'

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