PURVA OAK PRIVATE LIMITED

Date: 22-09-2026

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

Sub: Summary of the proceedings of the 10th Annual General Meeting ("AGM") of the Members of the Company held on Tuesday, September 22, 2026

Ref: Regulation 51(2), read with Part-B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that in compliance with Regulation 51(2) read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 10th Annual General Meeting ("AGM") of the members of Purva Oak Private Limited held on Tuesday, 22nd day of September 2026 at 03:00 P.M. (IST) at the Registered Office of the Company at 130/2, Ulsoor Road, Bangalore- 560 042, is enclosed herewith.

The AGM concluded at 03:30 P.M. (IST). Please note that the same shall be available on the Company's website i.e., https://www.puravankara.com/purva-oak

This is for your information and records.

Thanking you,
Yours sincerely,
For Purva Oak Private Limited

JYOTI SAHU
Digitally signed by JYOTI SAHU
Date: 2026.09.22 16:01:53 +05'30'

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

Encl: as above

PURVA OAK PRIVATE LIMITED

SUMMARY OF PROCEEDINGS OF THE TENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF PURVA OAK PRIVATE LIMITED HELD ON TUESDAY, 22ND DAY OF SEPTEMBER 2026 AT 03:00 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT 130/2 ULSOOR ROAD, BANGALORE-560042

PRESENT:

Ms. Amanda Joy Puravankara	- Director
Mr. Niraj Kumar Gautam	- Director
Mr. Rajat Rastogi	- Director

IN ATTENDANCE:

Ms. Jyoti Sahu	- Company Secretary

MEMBERS PRESENT:

Mr. Nani R. Choksey, Nominee of Puravankara Limited.

Mr. Sudip Chatterjee - Representing Puravankara Limited.

ELECTION OF THE CHAIRPERSON:

In accordance with the provisions of the Companies Act, 2013, read with Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the Articles of Association of the Company, the Board of Directors elected Ms. Amanda Joy Puravankara, Director, to Chair the 10th Annual General Meeting ("AGM") of the Company. Ms. Amanda Joy Puravankara took the Chair and presided over the AGM.

The Chairperson welcomed the Members and after ascertaining that the requisite quorum was present, called the meeting to order. The Chairperson informed that all the members were present at the meeting and there were no proxies and pursuant to section 107 of the Companies Act, 2013, voting shall be by show of hands at the AGM.

The Chairperson further informed the members that the Company had received a Board Resolution, in terms of Section 113 of the Companies Act, 2013, from Puravankara Limited, authorising Mr. Sudip Chatterjee to attend, represent and vote at the AGM on its behalf.

The Chairperson informed that Mr. Venkatesh Kamath, Representing M/s VDSR & Co. LLP, Chartered Accountants, Statutory Auditors had expressed his inability to attend the meeting.

NOTICE OF THE MEETING:

The Chairperson informed that the AGM notice dated August 07, 2026, was circulated to shareholders and hosted on the website of the Company and BSE Limited.

With the permission of the members, she took the Notice convening the AGM along with Audited Financial Statement and Cash Flow as read, as the same was previously circulated to the members. Ms. Amanda Joy Puravankara read the Auditor's report on the financials for the year 2025-26. It was further agreed by the shareholders that the Annexure to the Auditor's Report would be taken as read. It was also informed that the statutory registers and auditors' report were available for inspection by the members during the AGM.

The Chairperson then read out the agenda items which are as below:

The following resolutions were passed as Ordinary Resolution:

PURVA OAK PRIVATE LIMITED

Sl. No.	Agenda Item
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors ("the Board") and Auditors thereon.
2	To appoint a Director in place of Mr. Niraj Kumar Gautam (DIN: 07868503) who retires by rotation and being eligible offers himself for re-appointment.

All the resolutions were put to vote on show of hands and the same was approved unanimously by the members.

After that the 10th Annual General Meeting of the Company for the financial year 2025-26 concluded at 03:30 P.M. with vote of thanks to the Chair.

This is for your information and records.

Thanking you,
Yours sincerely,
For Purva Oak Private Limited

JYOTI SAHU
Digitally signed by JYOTI SAHU
Date: 2026.09.22 16:01:14 +05'30'

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