

PURVA SAPPHIRE LAND PRIVATE LIMITED

Date: 28.05.2025

To,
The General Manager – DCS
Listing Operations- Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 975149
ISIN: INE0POA08014

Dear Sir/Madam,

Sub: Summary of proceedings of Extra-Ordinary General Meeting of Purva Sapphire Land Private Limited held on Wednesday, May 28, 2025

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

We herewith enclosed, the summary of the proceedings of the Extra-Ordinary General Meeting (‘EGM’) of Purva Sapphire Land Private Limited (“Company”) held on Wednesday, May 28, 2025, at 02:00 PM (IST) at 130/2, Ulsoor Road, Bangalore - 560042.

This is in compliance with Regulation 51(2), Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The EGM Commenced at 2:00 P.M. (IST) and concluded at 02:30 P.M. (IST).

This is for your information and records.

Yours sincerely,
For Purva Sapphire Land Private Limited

Shivani S Hiremath
Company Secretary and Compliance Officer
M. No.: A76492

PURVA SAPPHIRE LAND PRIVATE LIMITED

SUMMARY OF PROCEEDINGS OF THE 01/2025-26 EXTRA-ORDINARY GENERAL MEETING OF PURVA SAPPHIRE LAND PRIVATE LIMITED HELD ON WEDNESDAY, MAY 28, 2025, AT 02:00 P.M. AT 130/2 ULSOOR ROAD, BANGALORE-560042

PRESENT:

Ms. Amanda Joy Puravankara	-	Director
Ms. Jasbir Ashish Puravankara	-	Director
Mr. Abhishek Kapoor	-	Director

MEMBERS PRESENT:

Provident Housing Limited – Member represented by Mr. Sudip Chatterjee
Mr. Nani R Choksey – Member

ELECTION OF CHAIRPERSON:

As per the provisions of the Articles of Association of the Company, Ms. Jasbir Ashish Puravankara, Director proposed the name of Ms. Amanda Joy Puravankara, Director to chair this Extra-Ordinary General Meeting (“EGM”) and the same was seconded by Mr. Abhishek Kapoor. Accordingly, Ms. Amanda Joy Puravankara chaired this EGM.

The Chairperson, Ms. Amanda Joy Puravankara, after ascertaining that the requisite quorum was present, called the meeting to order. The Chairperson informed that all members are 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 EGM.

NOTICE OF THE MEETING:

Chairperson informed that the EGM notice dated May 27, 2025, was circulated to shareholders. With the permission of the members, he took the Notice convening the EGM as read, as the same was previously circulated to the members.

In terms of the notice convening 01/2025-26 EGM of the Company, the following Ordinary business was transacted and approved by way of an ordinary resolution. The Chairperson briefed the members of the following Agenda items:

To appoint M/S. MOJ & Associates, Chartered Accountants (FRN No. 015425S), a Peer Reviewed Firm as the Statutory Auditor of the Company.

To appoint a M/S MOJ & Associates, Chartered Accountants (FRN No. 015425S), a Peer Reviewed Firm as the Statutory Auditor of the Company to hold office with effect from April 1, 2025 until the conclusion of the ensuing Annual General Meeting to be held for the financial year 2024-25, on such remuneration as may be mutually agreed upon between the Board of Directors and the Auditor

The above resolution was passed by the members unanimously. The Chairman informed the members that the proceedings of the meeting will be placed on the website of the Company and BSE Limited within twenty-four hours of the EGM.

The 01/2025-26 Extra-Ordinary General Meeting of the Company concluded at 2:30 P.M. with vote of thanks to the Chair.

For PURVA SAPPHIRE LAND PRIVATE LIMITED

Shivani S Hiremath
Company Secretary and Compliance Officer
Membership No.: A76492