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: Outcome of the Board Meeting held on Friday, August 07, 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 at its meeting held on Friday, August 07, 2026, considered and approved the Allotment of 14,500 (Fourteen Thousand and Five Hundred) Senior, Secured, Rated, Listed, Redeemable, Transferable, Non-Convertible Debentures of face value of INR 1,00,000/- (Indian Rupees One Lakh only) each aggregating to INR 145,00,00,000 (Indian Rupees One Hundred and Forty-Five Crores Only), on a private placement basis Series wise.

The details of the aforesaid allotment are as follows:

	Series I	**Series II**	**Series III**
Type of Instrument	Senior, Secured, Rated, Listed, Redeemable, Transferable, Non-Convertible Debentures	Senior, Secured, Rated, Listed, Redeemable, Transferable, Non-Convertible Debentures	Senior, Secured, Rated, Listed, Redeemable, Transferable, Non-Convertible Debentures
Issuer	Purva Oak Private Limited	Purva Oak Private Limited	Purva Oak Private Limited
Mode of Issue	Private Placement	Private Placement	Private Placement
Rating	ICRA BBB (Stable)	ICRA BBB (Stable)	ICRA BBB (Stable)
Number of Debentures	11,000	500	3000
Face Value Per NCD	INR 1,00,000/-	INR 1,00,000/-	INR 1,00,000/-
Issue Size (In Crores)	INR 110	INR 5	INR 30
Date of Allotment	August 07, 2026	August 07, 2026	August 07, 2026

The Board meeting commenced at 12:15 PM (IST) and concluded at 12:45 PM (IST).

This is for your information and records.

Thank you,
For Purva Oak Private Limited

JYOTI SAHU
Digitally signed by JYOTI SAHU
Date: 2026.08.07 12:51:47 +05'30'

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