PURVA SAPPHIRE LAND PRIVATE LIMITED

Date: **23.09.2026**

To
The General Manager – DCS
Listing Operations - Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 975149
ISIN: INE0POA08014

Dear Sir/Madam,

Sub: Summary of the proceedings of the 19th Annual General Meeting of Purva Sapphire Land Private Limited ('the Company') held on Wednesday, September 23, 2026, at 11:00 A.M.

Ref: 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 write to inform you that pursuant to 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 enclosed herewith the summary of proceedings of the 19th (nineteenth) Annual General Meeting ('AGM') of the Members of the Company held on Wednesday, September 23, 2026, at 11:00 A.M. (IST) at its registered office at 130/1, Ulsoor Road, Bangalore - 560042.

The AGM concluded at 11:30 A.M. (IST). Please note that the same shall be available on the Company's website i.e., https://www.puravankara.com/sapphire

This is for your information and records.

Thanking You.
Yours sincerely

For Purva Sapphire Land Private Limited

SHIVANI S HIREMATH
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Date: 2026.09.23 15:07:45 +05'30'

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

PURVA SAPPHIRE LAND PRIVATE LIMITED

SUMMARY OF PROCEEDINGS OF THE 19th (NINETEENTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF PURVA SAPPHIRE LAND PRIVATE LIMITED HELD ON WEDNESDAY, SEPTEMBER 23, 2026, AT 11:00 A.M. AT ITS REGISTERED OFFICE AT 130/1 ULSOOR ROAD, BANGALORE - 560042

DIRECTORS PRESENT:

1. Mr. Niraj Kumar Gautam : Director
2. Ms. Jasbir Ashish Puravankara : Director
3. Ms. Amanda Joy Puravankara : Director

IN ATTENDANCE:

1. Ms. Shivani S Hiremath : Company Secretary

MEMBERS PRESENT:

1. Provident Housing Limited : Member represented by Mr. Sudip Chatterjee
2. Mr. Nani Rusi Choksey : Member

ELECTION OF CHAIRMAN:

In accordance with the provisions of the Companies Act, 2013 read with Secretarial Standards Issued by the Institute of Company Secretaries of India and Articles of Association of the Company, Mr. Niraj Kumar Gautam, Director, was elected as the Chairman of this Annual General Meeting ("AGM"), by the Board of Directors of the Company. Accordingly, Mr. Niraj Kumar Gautam took chair and prescribed over this AGM.

The Chairman, Mr. Niraj Kumar Gautam, after ascertaining that the requisite quorum was present, called the meeting to order. The Chairman informed that all members were present at the meeting and there were no proxies. Further, the Chairman informed the Members that pursuant to section 107 of the Companies Act, 2013, voting shall be conducted by way of show of hands at the AGM.

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

The Chairman further informed that MOJ & Associates, Chartered Accountants, bearing Firm Registration No. 015425S, a Peer Reviewed Firm being Statutory Auditors of the Company, have expressed their inability to attend the AGM.

NOTICE OF THE MEETING:

Chairman informed that the AGM notice dated September 01, 2026, was circulated to Shareholders and hosted on the website of the Company, and BSE Limited on September 01, 2026.

With the permission of the Members, the Chairman 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. Mr. Niraj Kumar Gautam read the Auditor's report on the financials for the year 2025-26. It was further agreed by the Members 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 Chairman then read out the agenda items which are as below:

The following resolutions were passed as Ordinary Resolution:

SL. No.	Agenda Item
Ordinary Business	
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon
2.	Re-appointment of Ms. Jasbir Ashish Puravankara (DIN: 01918184) who retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offered herself for reappointment.

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

After that the 19th Annual General Meeting of the Company for the financial year 2025-26 concluded at 11:30 A.M. with vote of thanks to the Chair.

For Purva Sapphire Land Private Limited

SHIVANI S HIREMATH

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