PURVA SAPPHIRE LAND PRIVATE LIMITED

Date: 27/07/2026

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: Prior Intimation of the Board Meeting scheduled to be held on Thursday, August 06, 2026

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

We write to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 06, 2026, inter-alia:

- To consider and approve the draft un-audited Financial Results along with the Limited Review Report of the Company for the quarter ended June 30, 2026.

You are requested to take the same on records.

Thank you,
Yours sincerely,

For Purva Sapphire Land Private Limited

SHIVANI S HIREMATH

Digitally signed by SHIVANI S HIREMATH
Date: 2026.07.27 11:24:50 +05'30'

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