# PURVA SAPPHIRE LAND PRIVATE LIMITED

**Date: 23/10/2026**

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 Friday, October 30, 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 Friday, October 30, 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 and half year ended September 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: 2026.10.23 10:06:56 +05'30'

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