

PURVA SAPPHIRE LAND PRIVATE LIMITED

Date: 08.05.2025

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

Scrip Code: 975149
ISIN: INEOP0A08014

Dear Sir/Madam,

Sub: Intimation of the Board Meeting scheduled to be held on Saturday, May 17, 2025

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

We write to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 17, 2025, inter-alia:

- To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025

You are requested to take the same on records.

Thank you,
Yours sincerely,

For Purva Sapphire Land Private Limited

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