



Ref: PFL/ BSE/2025-26/124

**February 03, 2026**

**To,  
BSE Limited**

The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

	<b>Equity</b>	<b>Debt</b>
Scrip Code	544191	977452
Scrip ID	PURPLEFIN	1225PFL28

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI [Listing Obligations and Disclosure Requirements] (“LODR”) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of Purple Finance Limited is scheduled to be held on **Friday, February 06, 2026**, at the Corporate Office of the Company, to consider the proposal for fund raising by way of Issuance of Securities namely Equity Shares, Preference Shares, Warrants, or other securities through rights issue, qualified institutions placement, preferential issue or any other method as may be permitted under the applicable law, subject to such regulatory / statutory approvals as may be required and the approval of shareholders of the Company.

Further, we wish to inform you that the Company proposes to seek the approval of its members for the said proposal in due course, if required, by way of a Postal Ballot or an Extraordinary General Meeting.

The trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable law would remain closed till 48 (Forty-Eight) hours after the declaration of the outcome for this Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Purple Finance Limited**

**Ruchi Nishar**  
**Company Secretary & Compliance Officer**

**Purple Finance Limited**

Registered Office: 11, Indu Chamber, 349/353, Samuel Street, Masjid Bunder West, Mumbai – 400003.  
Corporate Office: 705/706, 7<sup>th</sup> Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Bandra (E), Mumbai- 400051  
Tel. No.: +91-22 6916 5100 | [www.purplefinance.in](http://www.purplefinance.in) | CIN No. L67120MH1993PLC075037 | [customersupport@purplefinance.in](mailto:customersupport@purplefinance.in)