

Date: 05.02.2026

To,

The General Manager, Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai- 400 001	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051
Stock Code: 532891	Stock Code: PURVA

Dear Sir/ Madam,

Sub: Acquisition of Balance Shares

Ref: Disclosure under Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We write to inform that further to our earlier intimation dated February 18, 2025, Puravankara Limited ('Listed Entity') has acquired the balance 9,99,900 Equity Shares of Rs. 10 each (10.46%) of Sobha Puravankara Aviation Private Limited (SPAL). As a result of the acquisition of this balance equity shares, the shareholding of Puravankara Limited in SPAL has increased from the present 89.49% to 99.95%.

The details pursuant to Regulation 30 of the Listing Regulations as amended, read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 0155 dated 11th November, 2024, are enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,
Yours sincerely,
For Puravankara Limited

(Sudip Chatterjee)
Company Secretary & Compliance Officer
Membership No.: F11373

Encl: as above

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Sobha Puravankara Aviation Private Limited (SPAL/ 'Target entity) (CIN: U62200KA2010PTC056061) Total Paid Up Capital (Rs.): Rs. 9,56,00,000 Turnover for FY 2024-25: Rs. 2,851.84 Lakhs Net Worth: Rs. (4,326.63) Lakhs
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Sobha Puravankara Aviation Private Limited (SPAL), subsidiary company. SPAL falls under the category of Related Party of the Company. Acquisition of shares in SPAL falls under the purview of the Related Party Transactions as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. For this purpose, the Company has duly taken prior approval of the Audit Committee and the Board of Directors at its meeting held on January 07, 2025. The transaction is being conducted at arms' length basis and the Company had engaged a reputed valuer to conduct the valuation of SPAL, and based on the assessment, the share value has been determined at a nominal price of ₹ 0.10 per share with the total consideration amounting to ₹99,990/- (Rupees Ninety Nine Thousand Nine Hundred Ninety Only).
3.	Industry to which the entity being acquired belongs	Sobha Puravankara Aviation Private Limited is engaged in 'Chartered Aircraft Service' Industry.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	There is no impact on the main business of the Listed entity.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition	February 09, 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration: Listed Entity has acquired 9,99,900 Equity Shares at a nominal price of ₹ 0.10 per share with the total consideration amounting to ₹ 99,990/- (Rupees Ninety-Nine Thousand Nine Hundred Ninety Only).

8.	Cost of acquisition and/or the price at which the shares are acquired;	As stated in point no. 7
9.	percentage of shareholding / control acquired and / or number of shares acquired;	Percentage of shareholding / control acquired: 10.46%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Name of the Entity: Sobha Puravankara Aviation Private Limited</p> <p>Industry: Chartered Aircraft Service</p> <p>Date of incorporation: 30/11/2010</p> <p>Turnover</p> <p>2024-25 – Rs. 2,851.84 Lakhs</p> <p>2023-24 - Rs. 3,077.96 Lakhs</p> <p>2022-23 - Rs. 2,051.71 Lakhs</p> <p>Country in which the acquired entity has presence - India</p> <p>Any other significant information- NA</p>