

Date: 05.05.2025

To,

The General Manager, Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 Stock Code: 532891	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: PURVA
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Dear Sir/ Madam,

Sub: Intimation of cancellation of the Board Meeting scheduled to be held on Tuesday, May 6, 2025.

Ref:

- 1) Regulation 29 (1) (d) of Securities and Exchange Board of India (Listing Obligations Disclosures Requirements) Regulations, 2018**
- 2) Intimation of the Board Meeting scheduled to be held on Tuesday, May 6, 2025 uploaded by the Company on April 30, 2025**

With reference to the intimation dated April 30, 2025, we write to inform you that a meeting of the Board of Directors of Puravankara Limited ("**Company**") scheduled to be held on Tuesday, May 6, 2025 has been cancelled due to delay in documentation process.

This is for your information and records.

Thanking You,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F11373