

Date: 06/02/2026

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**

Dear Sir/ Madam,

**Sub: Intimation for the Board Meeting scheduled to be held on Thursday, February 12, 2026.**

**Ref: Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations Disclosures Requirements) Regulations, 2018**

We write to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Thursday, February 12, 2026, inter-alia:

- To consider and approve the draft Un-audited Standalone & Consolidated Financial Results of the Company along with Limited Review Report for the quarter and nine months ended December 31, 2025.

This is for your information and records.

Thanking you,

Yours sincerely,  
**For Puravankara Limited**

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