



Ref: PFL/BSE/2025-26/108

Date: December 19, 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544191
Scrip ID: PURPLEFIN

Subject: Intimation of Meeting of Finance Committee of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 a Meeting of the Finance Committee of the Board of Directors of Purple Finance Limited is scheduled to be held on **Wednesday, December 24, 2025** 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, Debentures 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.

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