



Ref: PFL/BSE/2025-26/109

Date: December 24, 2025

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Outcome of Finance Committee Meeting held on December 24, 2025

Ref: 1. Our intimation dated August 14, 2025 and December 19, 2025.
2. SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and in furtherance to our intimation dated December 19, 2025, we would like to inform you that the Members of the Finance Committee of the Board of Directors of Purple Finance Limited at their Meeting held on December 24, 2025 have considered and approved:

1. The Issuance of upto 25,000 (Twenty-Five Thousand) Senior, Secured, Rated, Listed, Redeemable, Transferable, INR Denominated, Non-Convertible Debentures having face value of Rs. 10,000/- (Rupees Ten Thousand Only) each, aggregating up to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only), for cash, at par, on a Private Placement Basis.
2. The Issuance of upto 500 (Five Hundred) Subordinated, Unsecured, Unrated, Unlisted, Redeemable, Transferable, INR Denominated, Non-Convertible Debentures having face value of Rs. 1,00,000/- each (Rupees One Lac only) of the aggregate nominal value of up to Rs. 5,00,00,000/- (Rupees Five Crores Only) by the Company on a Private Placement Basis.

Purple Finance Limited

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3. The sale of part of its portfolio of up to Rs. 8.66 crores in favour of Vaastu Housing Finance Corporation Limited (“Vaastu”) under Direct Assignment in terms of Reserve Bank of India (Non-Banking Financial Companies - Transfer and Distribution of Credit Risk) Directions, 2025.

This Direct Assignment transaction shall be income accretive and reaffirms the Company’s ability to create a good portfolio. The proportion of Direct Assignment between Vaastu and Purple shall be 90:10. Purple Finance Limited shall continue to act as a Servicer for all the loans sold in this arrangement.

The disclosure as required under Reg 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, is attached as **Annexure I**.

The meeting of Finance Committee of Board of Directors commenced at 03.30 p.m. and concluded at 04:02 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Purple Finance Limited

Ruchi Nishar
Company Secretary and Compliance Officer

Encl: A/a

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Annexure I

Minimum Information to be disclosed to the Stock Exchange as per Master circular dated November 11, 2024, for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities.

I. The disclosure as per Regulation 2.1 (a) to (d) of Annexure 18 of the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given below:

Sr. No	Particulars	Details of Issuance of Security	Details of Issuance of Security
1.	Type of securities proposed to be issued	Senior, Secured, Rated, Listed, Redeemable, Transferable, INR Denominated, Non-Convertible Debentures	Subordinated, Unsecured, Unrated, Unlisted, Redeemable, Transferable, INR Denominated, Non-Convertible Debentures
2.	Type of issuance	Private Placement basis.	Private Placement basis.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Upto 25,000 (Twenty-Five Thousand) Senior, Secured, Rated, Listed, Redeemable, Transferable, INR Denominated, Non-Convertible Debentures having face value of Rs. 10,000/- (Rupees Ten Thousand only) each aggregating up to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only)	Upto 500, (Five Hundred) Subordinated, Unsecured, Unrated, Unlisted, Redeemable, Transferable, INR Denominated, Non-Convertible Debentures having face value of Rs. 1,00,000 (Rupees One Lakh Only) each aggregating up to Rs. 5,00,00,000 (Rupees Five Crores only)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription,	N.A.	N.A.

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	<p>issue price / allotted price (in case of convertibles):</p> <p>number of investors:</p> <p>iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.:</p>		
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II. The disclosure as per Regulation 2.1 (g) of Annexure 18 of the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given below:

Sr. No	Particulars	Details of Issuance of Security	Details of Issuance of Security
1.	Size of the issue	Upto INR 25,00,00,000 (Indian Rupees Twenty-Five Crores Only)	Upto INR 5,00,00,000 (Indian Rupees Five Crores Only)
2.	Whether proposed to be listed? If yes, name of the stock exchange(s):	Yes. The Non-Convertible Debentures are proposed to be listed on the Whole Sale Debt market of BSE Limited	The Non-Convertible debentures will be Listed on BSE limited in due course
3.	Tenure of the instrument - date of allotment and date of maturity:	24 (Twenty-Four) Months, deemed Date of Allotment and Maturity will be determined in due course.	61 (Sixty-One) Months, Date of Allotment and Maturity will be determined in due course.
4.	Coupon/interest offered, schedule of payment of coupon/interest and principal:	<p>12.25% (Twelve Decimal Point Two Five Percent) per annum payable monthly</p> <p>The principal amount outstanding on the Debentures will be repaid in 6 (Six) installments and final principal payment on the maturity date / final settlement i.e. 24 (Twenty-Four) months from the deemed date of allotment of the Debentures.</p>	<p>12.50 % (Twelve Decimal Point Five Zero Percent) per annum payable monthly</p> <p>The principal amounts in respect of the Debentures will be payable by the Company on the Final Redemption Date.</p>

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5.	Charge/security, if any, created over the assets:	<p>The Debentures shall be secured by way of:</p> <p>(i) a first ranking pari passu and continuing charge to be created in favour of the Debenture Trustee pursuant to an unattested deed of hypothecation, to be executed and delivered by the Issuer in a form acceptable to the Debenture Trustee ("Deed of Hypothecation") over the identified book debts/loan receivables of the Issuer as described therein (the "Hypothecated Assets"), and</p> <p>(ii) such other security interest as may be agreed between the Issuer and the Debenture Holders ((i) and (ii) are collectively referred to as the "Transaction Security").</p>	Not Applicable
6	Special right/interest/privileges attached to the instrument and changes thereof:	N.A.	N.A.
7.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal:	On the occurrence of any payment default, additional interest at 2% (two percent) per annum over the Interest Rate will be payable on the outstanding principal amounts in respect of the Debentures from the date of the occurrence of such	Not Applicable

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		Payment Default until such payment default is cured or the Debentures are fully redeemed by the Company (whichever is earlier).	
8.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	N.A.	N.A.
9	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	The principal amount outstanding on the Debentures will be repaid in 6 (Six) installments and final principal payment on the maturity date / final settlement i.e. 24 (Twenty-Four) months from the deemed date of allotment of the Debentures.	The Debentures shall be fully redeemed by the Company on the Final Redemption Date.

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