



Ref: PFL/BSE-CSE/2024-25/66

Date: 28th February, 2025

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

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Dalhousie, Kolkata-700001,
West Bengal
CSE Scrip Code: 26505

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on 28th February, 2025

Ref: 1. Our intimation dated 25th February, 2025, informing the receipt of request from Ms. Sonal Vira, member of “Promoters Group” seeking reclassification of her Shareholding to “Public” category pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

2. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Dear Sir,

Pursuant to Regulation 30 and Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“SEBI Listing Regulations”) and with reference to our intimations dated **24th February, 2025** and **25th February 2025**, we would like to inform you that the Board of Directors of Purple Finance Limited at their Meeting held on 28th February, 2025 have considered and approved:

1. The request received from Ms. Sonal Vira forming part of Promoter Group of the Company seeking re-classification of the Status from “Promoter Group” into “Public” Category under Regulation 31A of SEBI Listing Regulations:

Sr. No.	Name	No. of Shares	Percentage (%)
1.	Ms. Sonal Vira	3,07,500	0.69

2. The offer and issuance of fully paid-up equity shares of the Company for an amount not exceeding 48,00,00,000/- (Rupees Forty Eight Crores Only) by way of Rights Issue to the eligible equity shareholders of the Company as on Record Date (to be determined and notified subsequently), in accordance with the applicable laws, including the Securities and Exchange Board of India (Issue of

Purple Finance Limited

Registered Office: 11, Indu Chamber, 349/353, Samuel Street, Masjid Bunder West, Mumbai – 400003.

Corporate Office: 705/706, 7th Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Bandra (E), Mumbai- 400051

Tel. No.: +91-22 6916 5100 | www.purplefinance.in | CIN No. L67120MH1993PLC075037 | customersupport@purplefinance.in



Capital and Disclosure Requirements), 2018, as amended, subject to such approvals, as may be required under the applicable laws (hereinafter referred to as “Rights Issue”).

3. The Increase in Authorised Share Capital of the Company from Rs. 50,60,00,000/- (Rupees Fifty Crore Sixty Lacs Only) divided into 5,06,00,000 (Five Crore Six Lac) Equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 55,60,00,000/- (Rupees Fifty-Five Crore Sixty Lac Only) divided into 5,56,00,000 (Five Crore Fifty-Six Lac) Equity Shares of Rs. 10/- (Rupees Ten Only) and consequent alteration in the Memorandum of Association thereof.
4. The Convening of the 02/2024-25 Extraordinary General Meeting of the Company on Monday, 24th March, 2025 at 11:00 a.m.

The Board Meeting commenced at 09:00 a.m. and concluded at 09:41 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Purple Finance Limited

Ruchi Nishar
Company Secretary and Compliance Officer

Purple Finance Limited

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