

Date: 26.12.2024

To,

<b>The General Manager,</b> Listing Operations Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai- 400 001  <b>Stock Code: 532891</b>	<b>The Manager,</b> Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Stock Code: PURVA</b>
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Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 read with Schedule III Part A Para A Clause 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform that the Company has received administrative warning on December 26, 2024 issued by SEBI vide its letter dated December 23, 2024 pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in connection with the prior approval for the Material Related Party Transaction by the shareholders entered with Pune Projects LLP.

The details pursuant to Regulation 30 of the Listing Regulations as amended, read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 0155 dated 11th November, 2024, are enclosed herewith as **Annexure A**.

There is no impact on financial, operation or other activities of the listed entity pursuant to the abovementioned administrative warning letter and the transaction has been ratified by the shareholders and therefore, there is no further compliance required in this regard.

This is for your information and records.

Thanking you,  
Yours sincerely,  
For **Puravankara Limited**

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

## Annexure - A

Sl. No.	Particulars	Details
1.	Name of the authority	Securities and Exchange Board of India (SEBI)
2.	Nature and details of the action taken, initiated or order passed	Administrative warning letter issued by the SEBI in connection with the omission of obtaining prior approval for Material Related Party Transaction from Shareholders entered with Pune Projects LLP. Subsequently, the Company got ratified the said transactions through Postal Ballot.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Company has received administrative warning on December 26, 2024 issued by SEBI vide its letter dated December 23, 2024.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	As given under point 2 above.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact, financial or operational, on the Company. The transaction has already been ratified by the shareholders.