



**Ref: PFL/BSE-CSE/2024-25/04**

**Date: 18<sup>th</sup> June, 2024**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> 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

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**  
**Ref: SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

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Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (LODR) regulations and in furtherance to our intimation dated 17<sup>th</sup> June, 2024, we would like to inform you that the Board of Directors of Purple Finance Limited at their Meeting held on 20<sup>th</sup> June, 2024 have considered and approved the Offer and issuance of fully paid-up equity shares of the Company for an amount not exceeding ₹45,00,00,000/- (Rupees Forty Five Crores Only) by way of a 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 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”).

The Board Meeting commenced at 12:00 p.m. and concluded at 12:36 p.m.

You are requested to kindly take note of the same.

Thanking You,  
Yours faithfully,

**For Purple Finance Limited**

**Ruchi Nishar**  
**Company Secretary and Compliance Officer**

**Purple Finance Limited**

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

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

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