



Ref: PFL/ BSE-CSE/2024-25/56

14th January, 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: Intimation of Addendum to the Notice of Board Meeting to be held on 19th January, 2025

Dear Sir/Madam,

With reference to our earlier intimation dated 13th January, 2025 regarding the Intimation of Board Meeting of the Company to be held on Sunday, 19th January, 2025 and pursuant to Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we further wish to inform you that the Board of Directors of the Company shall also consider the proposal for raising of fund by way of equity shares or any 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.

All other Agenda as earlier mentioned in the Intimation of Board Meeting dated 13th January, 2025 shall remain as is.

Further, 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 shall be closed from immediate effect until 48 (Forty-eight) hours after the conclusion of the above mentioned meeting of the Board of Directors of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Purple Finance Limited

Ruchi Nishar
Company Secretary & Compliance Officer

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

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