

Date: 07.02.2025

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: Intimation of the Board Meeting scheduled to be held on Friday, February 14, 2025**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, February 14, 2025, *inter-alia* to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended December 31, 2024.

This is for your information and records.

Thank you,

Yours sincerely,

For **Puravankara Limited**

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