



**Ref: PFL/ BSE-CSE/2024-25/64**

**24<sup>th</sup> February, 2025**

**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  
**CSE Scrip Code: 26505**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of Purple Finance Limited is scheduled to be held on **Friday, 28<sup>th</sup> February, 2025 at 09:00 a.m.** at the Corporate Office of the Company:

1. To consider the proposal for raising funds by way of equity shares or 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.
2. To consider and approve the increase in the authorized share capital of the Company.
3. To consider and fix date, time and venue for convening the Extra- Ordinary General Meeting of the Company.

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**