

07.08.2022

To,

<p><b>The General Manager,</b> Listing Operations- Department of Corporate Services. BSE Limited 'P J. Towers, Dalal Street, Fort, <b><u>Mumbai 400 001.</u></b></p> <p><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Stock Code: 532891</b></p>	<p><b>The Manager,</b> Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <b><u>Mumbai 400 051</u></b></p> <p><a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a> <b>Stock Code: PURVA</b></p>
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Dear Sir/ Madam,

Sub: To consider a scheme of employees' stock option plan

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

Further to the intimation dated 02.08.2022, we hereby inform you that the following agenda item will be considered at the forthcoming Board meeting scheduled to be held on Thursday, 11.08.2022:

1. To consider and recommend a scheme of employees' stock option plan.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D  
Company Secretary & Compliance Officer

## PURAVANKARA LIMITED