

Date: 13.06.2024

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: Outcome of the Board Meeting held on Thursday, June 13, 2024**

**Ref: Regulation 30 read with Schedule III to the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We write to inform you that the Board of Directors of the Company at its’ meeting held today i.e., June 13, 2024, *inter-alia* has considered and approved the following:

**i. In-principle approval towards raising of funds through Qualified Institutional Placement (QIP)**

The Board has given its in-principle approval to proceed to raise funds through QIP mode up to an amount not exceeding Rs. 1000 Crores in one or more tranches. The Instruments to be issued under QIP may be equity shares /debentures (NCD/PCD/FCD)/preference shares as per the terms of issue, once finalized and approved by the Board. Through this approval, the company will take required steps as and when the Company deems appropriate and such in-principle approval shall be valid for a period of One year as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended.

The disclosures required pursuant to the provisions of SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure-1.

**ii. Notice of Postal Ballot**

The notice of postal ballot to be issued to the shareholders of the Company in accordance with the provisions of the Companies’ Act 2013 and the rules made thereunder, for seeking their approval in respect of the following matters:

- i. Proposed fund raising through QIP;
- ii. Re-appointment of Mr. Anup Sanmukh Shah (DIN: 00317300) as an Independent Director of the Company for a second consecutive term of 5 years; and
- iii. Ratification of material related party transactions with Pune Projects LLP (Associate of the Listed Entity) entered during the financial year 2023-24.

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.

The Board meeting commenced at 3:00 P.M. and concluded at 4:05 P.M.

This is for your information and records.

Thank you.

Yours sincerely,  
For **Puravankara Limited**

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

Enclosed a/a: Annexure 1.

Disclosures required under Regulation 30 read with Schedule III of the Listing Regulations, read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

SI No	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares and / or other eligible securities convertible into equity shares (including warrants, or otherwise), fully convertible debentures, partly convertible debentures, non-convertible debentures with or without warrants and/ or convertible preference shares or any security convertible into equity shares (hereinafter referred to as "Securities") or any combination thereof, in accordance with applicable law, in one or more tranches as and when the terms of QIP shall be finalized by the Board and will be intimated accordingly.
2.	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Qualified institutional placements ("QIP").
3.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Such number of securities of value not exceeding Rs. 1,000 Crores (Rupees One Thousand Crores).
4.	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	As and when the terms of the issue are finalized, the same shall be intimated in due time.
5.	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue;	Not Applicable

	<p>iv. free reserves and/ or share premium required for implementing the bonus issue;</p> <p>v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available;</p> <p>vi. whether the aforesaid figures are audited;</p> <p>vii. estimated date by which such bonus shares would be credited/dispatched</p>	
6.	<p>in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):</p> <p>i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed;</p> <p>ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs;</p> <p>iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate);</p> <p>v. change in terms of FCCBs, if any;</p> <p>vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs &amp; subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any)</p>	Not Applicable
7.	<p>in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):</p> <p>i. size of the issue;</p> <p>ii. whether proposed to be listed? If yes, name of the stock exchange(s);</p> <p>iii. tenure of the instrument - date of allotment and date of maturity;</p> <p>iv. coupon/interest offered, schedule of payment of coupon/interest and principal;</p> <p>v. charge/security, if any, created over the assets;</p>	As and when the terms of the issue are finalized, the same shall be intimated in due time.

	<p>vi. special right/interest/privileges attached to the instrument and changes thereof;</p> <p>vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;</p> <p>viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;</p> <p>ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures</p>	
8.	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable