

Date: 29.11.2023

To

The General Manager, Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Stock Code: PURVA
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Wednesday, 29th November 2023

Ref: Regulations 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that the Board of Directors of Puravankara Limited (“the Company”) in its meeting held today i.e., November 29, 2023, considered and approved the following business:

- the sponsorship of a Programme in the field of Advanced Management by the Company at Harvard Business School, USA for the Group CEO of the Company.

The Board meeting commenced at 4:15 P.M. (IST) and concluded at 4:30 P.M. (IST)

This is for your information and records.

Thanking you.

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No F 11373