

26.05.2023**To,**

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u> corp.relations@bseindia.com Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai 400 051</u> cc_nse@nse.co.in Stock Code: PURVA
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Sub: Declaration with respect to Audit Report with unmodified opinion to the Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2023.

We declare that the Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2023 have been approved by the Board of Directors of the Company at their meeting held on 23.05.2023.

The Statutory Auditors, M/s S. R. Batliboi & Associates LLP, Chartered Accountants, Chartered Accountants, have not expressed any modified opinion (s) in their Audit Report on the Audited Standalone and Consolidated Financial Results.

The above declaration is made pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking You,

Yours Sincerely,

Yours Sincerely
For Puravankara Limited

Sudip Chatterjee
Company Secretary
Membership No.: F11373