

Date: **30.03.2024**

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: Amendment to Memorandum of Association of the Company

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations]

We write to inform you that the Board of Directors at its meeting held today i.e. on 30th March, 2024, subject to the approval of Shareholders and existing lenders, has inter-alia, considered and approved the amendment to the Memorandum of Association (hereinafter referred to as 'MoA') of the Company.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is detailed below:

The Other Objects Clause of the MoA of the Company is required to be altered by inserting new clause to provide the Corporate Guarantee by the Company to third parties on behalf of its group entities to achieve the business objectives of the group as a whole.

The Board of Directors at its meeting held today (i.e. on 30th March, 2024) has approved the alteration in the Objects Clause of the MoA of the Company, subject to the approval of the Members of the Company by way of Postal Ballot and obtaining NoC from existing lenders.

The approval of the Shareholders for amendment to the MoA of the Company is being sought through Postal Ballot. The necessary details of the Postal Ballot and e-voting shall be disclosed separately.

The board meeting commenced at 12:15 P.M. (IST) and concluded at 12:45 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.: F11373