

September 08, 2022

To,

<p><b>The General Manager – DCS,</b> Listing Operations-Corporate Services Dept. BSE Ltd. 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <b>Mumbai 400 001.</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 Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <b>Mumbai</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: Intimation of cut-off date for e-voting at 36th Annual General Meeting (AGM)**

**Ref: Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Further to the intimation dated September 03, 2022, we hereby intimate that the cut-off date for e-voting entitlement is September 23, 2022 for the 36th Annual General Meeting ('AGM') of Puravankara Limited ('Company') for the year ended March 31, 2022, to be held on Tuesday, September 27, 2022, at 11.30 a.m. (IST), **through Video Conference (VC)/ Other Audio Visual Means (OAVM)** in terms of General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA").

This is on account of the typographical issue. All other matters remain unchanged. Henceforth we will exercise more caution.

Kindly take this intimation on record.

Thanking you,

Yours sincerely

**FOR PURAVANKARA LIMITED**

**Bindu D**  
**Company Secretary**

## PURAVANKARA LIMITED