



Ref: PFL/BSE-CSE/2024-25/10

Date: 03rd July, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544191
Scrip ID: PURPLEFIN

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Dalhousie, Kolkata-700001,
West Bengal
CSE Scrip Code: 26505

Sub: Outcome of the Meeting of the Finance Committee of the Directors pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations and in furtherance to our intimation dated 29th June, 2024, we would like to inform you that the Finance Committee of Directors of Purple Finance Limited at their Meeting held on Wednesday, 03rd July, 2024 have considered and approved the Offer and issuance of Unsecured Unlisted Redeemable Non-Convertible Debentures of the Company for an amount not exceeding ₹5,00,00,000/- (Rupees Five Crores Only) by way of private placement in accordance with the applicable laws, as amended, subject to such approvals, as may be required under the applicable laws

The Finance Committee Meeting commenced at 11:30 a.m. and concluded at 11:45 a.m.

You are requested to kindly take note of the same.

Thanking You,
Yours faithfully,

For Purple Finance Limited

Ruchi Nishar
Company Secretary and Compliance Officer

Purple Finance Limited

Registered Office: 11, Indu Chamber, 349/353, Samuel Street, Masjid Bunder West, Mumbai – 400003.

Corporate Office: 705/706, 7th Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Bandra (E), Mumbai- 400051

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