

Date: **24.07.2024**

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: Intimation of the Board Meeting scheduled to be held on Wednesday, July 31, 2024

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Wednesday, July 31, 2024, *inter-alia* to:

- consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2024.

This is for your information and records.

Thanking you,

Yours sincerely,
For **Puravankara Limited**

Sudip Chatterjee
Company Secretary & Compliance Officer
Membership No.: F11373