

06.09.2023

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, Mumbai 400 001. 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), Mumbai cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir / Madam,

Sub: Notice of the 37th (Thirty Seventh) Annual General Meeting and e-Voting information**Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that we have published the notice of the 37th Annual General Meeting of the Company to be held on Friday, 29th September 2023 at 02:00 P.M. (IST) in "Financial Express" (English Newspaper) titled: "Notice of the 37th Annual General Meeting and e-voting information." and in "Vijay Karnataka".

This is for your information and records.

Thanking you,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)
Company Secretary
Membership No.: F11373

