



Ref: PFL/BSE-CSE/2024-25/34

Date: 17th September, 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

Subject: Intimation of Meeting of Finance Committee of Board of Directors to be held on Friday, 20th September, 2024

Dear Sir / Madam,

This is further to the meeting of the Board of Directors of the Company held on 20th June, 2024 authorising the Rights Issue for an amount aggregating not exceeding Rs. 45 crores (Rupees Forty Five Crores Only) and subsequent approval of the Draft Letter of Offer by BSE Limited on 13th September, 2024 and by Calcutta Stock Exchange Limited on 17th September, 2024, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to the above, we wish to inform you that a meeting of the Finance Committee of the Board of Directors of the Company is scheduled to be held on **Friday, 20th September, 2024** at **11:30 a.m.** to inter-alia consider, discuss and decide the terms and conditions and other related matters in connection with the rights issue of Equity Shares, including the determination of rights issue price and related payment mechanism, issue size, rights entitlement ratio, record date, Issue opening and closing date etc and to approve the Letter of Offer and other related documents.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Further, the trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable law is closed

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

Tel. No.: +91-22 6916 5100 | www.purplefinance.in | CIN No. L67120MH1993PLC075037 | customersupport@purplefinance.in



and shall remain closed until 48 (Forty-eight) hours after the declaration of the outcome for this meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Purple Finance Limited

Ruchi Nishar
Company Secretary & Compliance Officer