

Date: 16.05.2024

To,

<b>The General Manager,</b> Listing Operations Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai- 400 001  <b>Stock Code: 532891</b>	<b>The Manager,</b> Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Stock Code: PURVA</b>
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Dear Sir / Madam,

**Sub: Intimation of the Board Meeting scheduled to be held on Thursday, May 23, 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 Thursday, May 23, 2024, *inter-alia*:

- To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours sincerely,

**For Puravankara Limited**

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F 11373