



**Date: 17<sup>th</sup> March 2024**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 539304**  
**Scrip ID: CANOPYFIN**

**To,**  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Dalhousie, Kolkata-700001,  
West Bengal

**CSE Scrip Code: 021114**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

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Dear Sir/Madam,

We would like to inform you that the Board of Directors of Purple Finance Limited (PFL/ Transferee Company/ Resulting Company) at their Meeting held on 17<sup>th</sup> March 2024 have issued and allotted 1,05,93,001 (One Crore Five Lacs Ninety-Three Thousand and One) Equity Shares of Rs. 10 each to the Shareholders of Canopy Finance Limited (Transferor Company) whose names appears on the Register of Members of Canopy Finance Limited on the Record date i.e. 15<sup>th</sup> March 2024 in ratio of 1 : 1 pursuant to Scheme of Merger by Absorption of Canopy Finance Limited by Purple Finance Limited.

Consequent to the aforesaid allotment pursuant Scheme of Merger by Absorption; the Issued, Subscribed and Paid Share Capital of Purple Finance Limited shall be increased from Rs. 23,02,19,530 consisting of 2,30,21,953 Equity Shares of Rs. 10/- each to Rs. 33,61,49,540 consisting of 3,36,14,954 Equity Shares of Rs. 10/- each.

The application shall be made by Purple Finance Limited for listing and trading of the 3,36,14,954 Equity Shares of Rs. 10/- each on the Stock Exchange.

The Board Meeting concluded at 01:21 p.m.

You are requested to kindly take a note of the same.

Thanking You,  
Yours faithfully,

**For Purple Finance Limited**

**Ruchi Nishar**  
**Company Secretary and Compliance Officer**

**Purple Finance Limited**