



11th March, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st 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: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of Purple Finance Limited (PFL/ Transferee Company/ Resulting Company) is scheduled on **Sunday, 17th March, 2024 at 12:30 p.m.** at corporate office of Purple Finance Limited to consider and approve the following:

1. To issue and allot 1 Equity Share of Purple Finance Limited (PFL) to the Shareholders of Canopy Finance Limited (CFL/ Transferor Company/) for every 1 Equity Share held, whose name appears on the Register of Members of Canopy Finance Limited on the Record Date i.e. 15th March 2024 pursuant to Scheme of Merger by Absorption of Canopy Finance Limited by Purple Finance Limited vide NCLT Order dated 15th February 2024.
2. Any other Matter with the permission of the Chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from **11th March, 2024** and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking You,
Yours faithfully,

For Purple Finance Limited

Ruchi Nishar
Company Secretary & Compliance Officer

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

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