

Date: 30.03.2024

To,

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

Sub: Postal Ballot for amendment to Memorandum of Association of the Company

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations]

We write to inform you that the Board of Directors at its meeting held today i.e. on 30th March, 2024, has decided to seek approval of the Shareholders of the Company by passing a Special Resolution, through Postal Ballot only by way of voting by electronic means ("remote e-voting").

The Postal Ballot Notice shall be sent only through electronic mode to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, 12th April, 2024** ('Cut-Off Date') and whose e-mail addresses are registered with the Company/Depositories.

This is for your information and records.

Thanking you,

Yours sincerely,
For **Puravankara Limited**

Sudip Chatterjee
Company Secretary & Compliance Officer
Membership No.: F11373