

Date: 26.06.2026

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: Outcome of the Board Meeting held on Friday, June 26, 2026**

**Ref: Regulation 30 read with Schedule III to the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We write to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, June 26, 2026, inter-alia considered and approved the sale and transfer of Company's entire (100%) Paid-up equity shareholding held in Purva Ruby Properties Private Limited, Wholly Owned Subsidiary ('WOS') of the Company to Prishal Office Parks III Private Limited at a valuation of ₹ 145,00,00,000/- (Rupees One Hundred and Forty Five Crores only) and upon completion of the said sale, the Purva Ruby Properties Private Limited shall cease to be the WOS of the Company.

We further inform you that the Company is in the process of finalization and execution of the Share Purchase Agreement ('SPA') to give effect to the above transaction. The SPA is proposed to be executed within 45 (Forty-Five) days from the date of Board Approval, intimation in this regard shall be updated to the Stock Exchanges on execution of the same.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023, and last updated on January 30, 2026 with respect to the sale and transfer of the Company's shareholding in the aforesaid subsidiary is enclosed herewith as **Annexure I**. The disclosures relating to the execution of the Share Purchase Agreement, as required under the aforesaid Master Circular shall be submitted on execution of the same.

The meeting commenced at 11:30 A.M. (IST) and concluded at 04:45 P.M. (IST).

This is for your information and records.

Thanking you,

Yours sincerely,

**For Puravankara Limited**

**(Sudip Chatterjee)**

**Company Secretary & Compliance Officer**

**ICSI Membership No.: F11373**

## Annexure I

**Details as per under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023, and last updated on January 30, 2026:**

Sl. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover of Purva Ruby Properties Private Limited is ₹25,38,89,035/- Turnover of Puravankara Limited is ₹ 2399,01,37,354/- Contribution in percentage of turnover is 1.06%. The net worth of the Purva Ruby Properties Private Limited is negative. Hence, its contribution towards net worth of the Company is Nil.
2.	Date on which the agreement for sale has been entered into	Within 45 days from the date of Board approval. Intimation in this regard shall be updated post signing of the Share Purchase Agreement ('SPA')
3.	The expected date of completion of sale/disposal	Within 45 days from the date of Board approval. Intimation in this regard shall be updated post signing of the Share Purchase Agreement ('SPA')
4	Consideration received from such sale/disposal;	Estimated Sale value is around ₹ 145,00,00,000/- (Rupees One Hundred and Forty-Five Crores only). The Consideration amount shall be received post execution of the SPA.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Prishal Office Parks III Private Limited, a company owned by ICICI Prudential Office Yield Optimiser Fund – AIF II ("OYOF-II"), a category II Alternative Investment Fund managed by its investment manager, ICICI Prudential Asset Management Company Limited.  The Buyers do not belong to the Promoter/Promoter Group/Group Companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	NA
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	NA
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA