



Ref: PFL/BSE/2026-27/63

Date: August 06, 2026

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

	Equity	Debt				
Scrip Code	544191	977452	977715	977718	977748	978011
Scrip ID	PURPLEFIN	1225PFL28	1250PFL31	PFL06426	12PFL28	1190PFL28

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Outcome of Board Meeting held on August 06, 2026
Ref: SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026 ("SEBI Circular")

Dear Sir/Madam,

Pursuant to Regulation 30 read along with Schedule III Part A and Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations) and in furtherance to our intimation dated July 30, 2026, we would like to inform you that the Board of Directors of Purple Finance Limited at their Meeting held on August 06, 2026, have considered and approved the following subject to the approval of the Shareholders and other necessary approvals, if any:

1. Increase in the Authorised Share Capital of the Company from Rs. 82,60,00,000/- (Rupees Eighty-Two Crores Sixty Lakhs only) divided into 8,26,00,000 (Eight Crores Twenty-Six Lakhs) Equity Shares of face value of Rs. 10 (Rupees Ten only) each to Rs. 97,60,00,000 /- (Rupees Ninety Seven Crores Sixty Lakhs Only) divided into 9,76,00,000 (Nine Crores and Seventy Six Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each by creation of additional 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each and consequent Alteration of the Capital Clause of Memorandum of Association of the Company.

The disclosures in respect of amendments to the Memorandum of Association in

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brief, as required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Circular are set out in **Annexure A**.

2. Approval to issue, offer and allot on preferential basis:

(a) 99,99,952 (Ninety-Nine Lakh Ninety-Nine Thousand Nine Hundred Fifty-Two) Equity Shares, for consideration other than cash, to the Shareholders of Saksham Gram Credit Private Limited ("Saksham") at an issue price of Rs. 72/- (Rupees Seventy-Two Only) per Equity Share (including a premium of Rs. 62/- (Rupees Sixty-Two Only) per Equity Share) in consideration of the acquisition by the Company of 1,81,33,588 (One Crore Eighty-One Lakh Thirty-Three Thousand Five Hundred and Eighty-Eight) Equity Shares of Saksham having a face value of Rs.10/- (Rupees Ten Only) per Equity Share at a value of Rs. 54.60/- (Rupees Fifty-Four and Sixty Paise Only) per equity share, pursuant to the proposed share swap arrangement; and

(b) 40,00,000 (Forty Lakhs) Equity Shares for cash consideration, to Mrs. Manisha Agarwal at an issue price of Rs. 72/- (Rupees Seventy-Two Only) per Equity Share (including a premium of Rs. 62/- (Rupees Sixty-Two Only) per equity share), aggregating to Rs. 28,80,00,000/- (Rupees Twenty-Eight Crores Eighty Lakhs only).

subject to receipt of Statutory approvals to the allottees mentioned in **Annexure B**.

The details of the said issue required under Regulation 30 of the SEBI LODR Regulations read with Schedule III of the SEBI LODR Regulations and SEBI Circular are set out in **Annexure C**.

3. In furtherance to our intimation dated July 21, 2026, we would like to inform you that the following has been determined in the Board meeting as per Regulation 2.1 of Annexure 18 of the SEBI Circular:

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Sr. no	Particulars	Details
a.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The Company has agreed to acquire, upto 1,81,33,588 (One Crore Eighty-One Lakh Thirty-Three Thousand Five Hundred and Eighty-Eight) Equity Shares of Saksham Gram Credit Private Limited ("Saksham") constituting 100% of the total outstanding equity share capital of Saksham, for the total consideration of about Rs. 99,00,00,000/- (Rupees Ninety-Nine Crores only) of which Rs. 27,00,03,456/- (Rupees Twenty-Seven Crores Three Thousand Four Hundred and Fifty-Six only) shall be paid to the Proposed Allottees in cash and the remaining of the consideration i.e. approximately Rs. 71,99,96,544/- (Rupees Seventy-One Crore Ninety-Nine Lakh Ninety-Six Thousand Five Hundred and Forty-Four Only) via share swap i.e. 99,99,952 (Ninety-Nine Lakh Ninety-Nine Thousand Nine Hundred Fifty-Two) Equity shares of the Company at Rs. 72/- (Rupees Seventy-Two only) per equity share [which includes a premium of Rs. 62/- (Rupees Sixty-Two Only) per Equity Share]
	Cost of acquisition and/or the price at which the shares are acquired;	The Issue price of shares to be acquired is Rs. 72/- (Rupees Seventy-Two only) per equity share [which includes a premium of Rs. 62/- (Rupees Sixty-Two Only) per Equity Share]

4. Further to our earlier intimation dated July 21, 2026, wherein the Company had informed the Stock Exchange regarding the in-principle approval granted by the Board of Directors for the proposed acquisition of 100% of the equity share capital of Saksham Gram Credit Private Limited ("Saksham"), we hereby inform you that the Company has on August 06, 2026 entered into the following definitive and binding transaction documents in relation to the proposed acquisition:

- Share Purchase Agreement ("Promoter SSPA") entered into, inter alia, amongst the Company, the persons listed in Part A of Schedule 1 thereto (collectively, the "Promoter Sellers") and Saksham; and
- Investor Share Purchase Agreement ("Investor SSPA") entered into, inter alia,

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amongst the Company, the persons listed in Part A of Schedule 1 thereto (collectively, the "Investor Sellers") and Saksham.

The details of the said issue required under Regulation 30 of the SEBI LODR Regulations read with Schedule III of the SEBI LODR Regulations and SEBI Circular are set out in **Annexure D**.

5. Approval of the Extra-Ordinary General Meeting Notice for the approval of the Shareholders for the following:
- To increase the Authorised Share Capital and consequent alteration to the Capital clause of the Memorandum of Association of the Company.
 - To approve under section 186 of the Companies Act, 2013, acquisition by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed.
 - To offer, issue and allot equity shares on preferential basis:
 - To approve change in designation of Mr. Sandeep Jindal from Non-Executive Non-Independent Director to Whole Time Director designated as an Executive Director and his remuneration thereof.

The Board approved the draft of the Extra Ordinary General Meeting Notice and other related matters. The Notice shall be submitted to the stock exchange in due course in compliance with applicable provisions of the SEBI LODR Regulations.

The Meeting commenced at 07.00 P.M. and concluded at 08:21 P.M.

The above information will also be made available on Company's website i.e. <https://www.purplefinance.in/>.

This is for your information and records.

Thanking you,
Yours faithfully,

For Purple Finance Limited

Ruchi Nishar
Company Secretary and Compliance Officer
Encl: A/a



ANNEXURE A

Brief Details of Amendment to the Memorandum of Association of the Company

1. Clause V of the Memorandum shall be as follows:

"V. The Authorised Share Capital of the Company is Rs. 97,60,00,000 /- (Rupees Ninety Seven Crores Sixty Lakhs Only) divided into 9,76,00,000 (Nine Crores and Seventy Six Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each."

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ANNEXURE B

Sr. No.	Proposed Allottees	Consideration Type	Maximum no. of Shares of Saksham proposed to be transferred to PFL	Maximum no. of Shares of PFL proposed to be allotted	Cash Consideration (in Rs.)
1.	Gyanandra Mishra	Other than cash	31,86,500	17,57,236	Not Applicable
2.	Preeti Mishra	Other than cash	22,77,500	12,55,956	Not Applicable
3.	DCB Bank Limited	Other than cash	17,49,991	9,65,055	Not Applicable
4.	Utkarsh Small Finance Bank Ltd	Other than cash	12,19,512	6,72,515	Not Applicable
5.	Kashmira Shah	Other than cash	9,91,200	5,46,609	Not Applicable
6.	G Naga Reddy	Other than cash	8,50,500	4,69,019	Not Applicable
7.	Keshav Mishra	Other than cash	8,00,000	4,41,170	Not Applicable
8.	Peter Monteiro	Other than cash	4,74,000	2,61,393	Not Applicable
9.	Abizer Diwanji	Other than cash	4,15,000	2,28,857	Not Applicable
10.	Mukesh Pande	Other than cash	3,05,000	1,68,196	Not Applicable
11.	Deepak Gaddhyan	Other than cash	3,00,000	1,65,438	Not Applicable
12.	Rohit Agrawal	Other than cash	2,65,000	1,46,137	Not Applicable
13.	Harsh Gupta	Other than cash	2,62,500	1,44,758	Not Applicable
14.	Anil Kumar Birla	Other than cash	2,50,000	1,37,865	Not Applicable
15.	Raj Kumar Singh	Other than cash	2,50,000	1,37,865	Not Applicable
16.	Siddarth Shetty	Other than cash	2,50,000	1,37,865	Not Applicable

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17.	Suhas Sahakari	Other than cash	2,42,000	1,33,454	Not Applicable
18.	KJMC Financial Services Limited	Other than cash	2,26,771	1,25,055	Not Applicable
19.	Shilpa K Menon	Other than cash	2,05,000	1,13,049	Not Applicable
20.	Abha Singhania	Other than cash	1,99,909	1,10,242	Not Applicable
21.	Namrata Singhania	Other than cash	1,99,909	1,10,242	Not Applicable
22.	Shreya Singhania	Other than cash	1,99,909	1,10,242	Not Applicable
23.	Saumil Bhanshali	Other than cash	1,82,708	1,00,756	Not Applicable
24.	Rajesh Lahori	Other than cash	1,61,000	88,785	Not Applicable
25.	Sanjay Kumar Mishra	Other than cash	1,25,000	68,932	Not Applicable
26.	Mugdha Mishra	Other than cash	1,20,000	66,175	Not Applicable
27.	Amitabh Iyer	Other than cash	1,15,000	63,418	Not Applicable
28.	Gopala Ramaratnam	Other than cash	1,15,000	63,418	Not Applicable
29.	Ravi Gupta	Other than cash	1,12,500	62,039	Not Applicable
30.	KJMC Corporate Advisors (India) Limited	Other than cash	1,10,671	61,030	Not Applicable
31.	Rishab Jain	Other than cash	1,06,705	58,843	Not Applicable
32.	Yogitha Gopidi	Other than cash	1,05,000	57,903	Not Applicable
33.	Severine Monteiro	Other than cash	1,04,000	57,352	Not Applicable
34.	Venkatraman Krishnamoorthy	Other than cash	1,00,000	55,146	Not Applicable
35.	Varun Bansal	Other than cash	94,000	51,837	Not Applicable
36.	Pragya Mishra	Other than	90,000	49,631	Not Applicable

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		cash			
37.	Deepak Bindal	Other than cash	75,000	41,359	Not Applicable
38.	Shilpa Gundewar	Other than cash	75,000	41,359	Not Applicable
39.	Rajesh Baheti	Other than cash	64,571	35,608	Not Applicable
40.	Suresh Pai	Other than cash	57,500	31,709	Not Applicable
41.	Sundeeep Kakar	Other than cash	53,571	29,542	Not Applicable
42.	Aniruddha Kekatpure	Other than cash	50,000	27,573	Not Applicable
43.	Deepak Khanna	Other than cash	50,000	27,573	Not Applicable
44.	Jui Bhattacharjee	Other than cash	50,000	27,573	Not Applicable
45.	Krishna Dhoot	Other than cash	50,000	27,573	Not Applicable
46.	Krishna Kumar Agarwal (HUF)	Other than cash	50,000	27,573	Not Applicable
47.	Saket Kumar	Other than cash	50,000	27,573	Not Applicable
48.	Kishor Dongarwar	Other than cash	45,000	24,815	Not Applicable
49.	Aryana Shekary	Other than cash	40,000	22,058	Not Applicable
50.	Rupali Gore	Other than cash	40,000	22,058	Not Applicable
51.	Salil Datar	Other than cash	40,000	22,058	Not Applicable
52.	Samir Mehta	Other than cash	37,500	20,679	Not Applicable
53.	Shruti Mishra	Other than cash	35,714	19,694	Not Applicable
54.	Ajay Lakhotiya	Other than cash	35,700	19,687	Not Applicable
55.	Rana Vikram Anand	Other than cash	27,000	14,889	Not Applicable
56.	Namrata Mishra	Other than	26,830	14,795	Not Applicable

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		cash			
57.	Saloni Kekatpure	Other than cash	25,000	13,786	Not Applicable
58.	Sneha Agarwal	Other than cash	25,000	13,786	Not Applicable
59.	Sugandha Kochhar	Other than cash	25,000	13,786	Not Applicable
60.	Sunanda Shaha	Other than cash	25,000	13,786	Not Applicable
61.	Vandita Sharma	Other than cash	25,000	13,786	Not Applicable
62.	Vishesh Jain	Other than cash	25,000	13,786	Not Applicable
63.	Abhang Jadhav	Other than cash	22,500	12,407	Not Applicable
64.	Aarti Chawla	Other than cash	20,000	11,029	Not Applicable
65.	Tanvi Mahajan	Other than cash	20,000	11,029	Not Applicable
66.	Venkatesh Katgeri	Other than cash	20,000	11,029	Not Applicable
67.	Girish Jain	Other than cash	16,400	9,043	Not Applicable
68.	Anmol Jain	Other than cash	16,142	8,901	Not Applicable
69.	Shraddha Jain	Other than cash	14,900	8,216	Not Applicable
70.	Arati Thacker	Other than cash	12,500	6,893	Not Applicable
71.	Anita Musudage	Other than cash	12,500	6,893	Not Applicable
72.	Atish Mulay	Other than cash	10,000	5,514	Not Applicable
73.	Kunal Mahamuni	Other than cash	10,000	5,514	Not Applicable
74.	Pravin Dubbewar	Other than cash	10,000	5,514	Not Applicable
75.	Rakesh Kumar	Other than cash	10,000	5,514	Not Applicable
76.	Vaibhav Kamble	Other than	8,750	4,825	Not Applicable

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		cash			
77.	Ganesh Mathkar	Other than cash	7,500	4,135	Not Applicable
78.	Santosh Kumar Raut	Other than cash	7,500	4,135	Not Applicable
79.	Yash Shaha	Other than cash	7,500	4,135	Not Applicable
80.	Nishi Porwal	Other than cash	7,000	3,860	Not Applicable
81.	Basavaraj Durg	Other than cash	5,625	3,101	Not Applicable
82.	Pradeep Kakar	Other than cash	5,000	2,757	Not Applicable
83.	Rajesh Saini	Other than cash	5,000	2,757	Not Applicable
84.	Ganpatil Mali	Other than cash	4,000	2,205	Not Applicable
85.	Mujammil Patel	Other than cash	3,000	1,654	Not Applicable
86.	Lalbabu Rai	Other than cash	2,500	1,378	Not Applicable
87.	Prakash Yadav	Other than cash	2,500	1,378	Not Applicable
88.	Pravin Awalekar	Other than cash	2,500	1,378	Not Applicable
89.	Shaunak Atre	Other than cash	2,500	1,378	Not Applicable
90.	Nagesh Joshi	Other than cash	1,250	689	Not Applicable
91.	Ravi Rathod	Other than cash	1,250	689	Not Applicable
92.	Rani Gehani	Other than cash	100	55	Not Applicable
93.	Manisha Agarwal	Cash	0	40,00,000	28,80,00,000
	Total		1,81,33,588	1,39,99,952.00	28,80,00,000

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ANNEXURE C

Sr. No.	Particulars	Details
i.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
ii.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment (partly for consideration other than cash and partly for cash) in accordance with Chapter V of the SEBI ICDR Regulations.
iii.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,39,99,952 (One Crore Thirty-Nine Lakhs Ninety Nine Thousand Nine Hundred Fifty Two only.)
Additional details in case of preferential issue:		
iv.	Names of the investors	As mentioned in Annexure B above
v.	Post allotment of securities - outcome of the subscription	Post Allotment of Equity Shares of the Company, the proposed allottees shall hold 1,39,99,952 equity shares of the Company representing 14.82% shareholding of the Diluted Paid up Capital of the Company. Saksham Gram Credit Private Limited shall become a Wholly Owned Subsidiary of Purple Finance Limited.
vi.	Number of investors	93 (Ninety - Three)
vii.	Issue price / allotted price (in case of convertibles)	Rs. 72/- (Rupees Seventy-Two Only)
viii.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable since preferential issue is of equity shares.
ix.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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ANNEXURE D

Sr. No.	Particulars	Details
i.	Name(s) of parties with whom the agreement is entered	Kindly refer to Annexure I below
ii.	Purpose of entering into the agreement	To acquire 100% Equity Share Capital of Saksham Gram Credit Private Limited by making it a Wholly Owned Subsidiary
iii.	Shareholding, if any, in the entity with whom the agreement is executed;	None
iv.	Significant terms of the agreement (in brief), special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The Transaction Agreements, inter alia, set out the terms and conditions governing the proposed acquisition, including the purchase consideration and mode of discharge thereof, conditions precedent and conditions subsequent, representations, warranties and indemnities of the parties, covenants governing the conduct of business until the Closing Date, termination events, dispute resolution mechanism and other customary rights and obligations. The Transaction Agreements also contain customary protective and governance provisions, including restrictions on alteration of the capital structure of the Target Company, issuance or transfer of securities, amendment of constitutional documents, undertaking of material business actions and other reserved matters without the prior written consent of the Company until consummation of the proposed acquisition. The Company shall also have the right to nominate directors on the Board of the Target Company and such other governance and

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		information rights as are set out in the Transaction Agreements, which shall be exercisable in accordance with the terms thereof and applicable law.
v.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No, the parties involved in the agreement are not related to the promoter/promoter group/ group companies.
vi.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
vii.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Class of shares to be issued: 99,99,952 (Ninety Nine Crores Ninety Nine Thousand Nine Hundred Fifty Two) Equity Shares Issue Price: Rs. 72/- (Rupees Seventy-Two Only)
viii.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
ix.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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Annexure I

Sr. No.	Proposed Allottees	Category
1.	Gyanandra Mishra	Promoter Seller
2.	G Naga Reddy	Promoter Seller
3.	Keshav Mishra	Promoter Seller
4.	Preeti Mishra	Promoter Seller
5.	DCB Bank Limited	Investor Seller
6.	Utkarsh Small Finance Bank Ltd	Investor Seller
7.	Kashmira Shah	Investor Seller
8.	Peter Monteiro	Investor Seller
9.	Abizer Diwanji	Investor Seller
10.	Mukesh Pande	Investor Seller
11.	Deepak Gaddhyan	Investor Seller
12.	Rohit Agrawal	Investor Seller
13.	Harsh Gupta	Investor Seller
14.	Anil Kumar Birla	Investor Seller
15.	Raj Kumar Singh	Investor Seller
16.	Siddarth Shetty	Investor Seller
17.	Suhas Sahakari	Investor Seller
18.	KJMC Financial Services Limited	Investor Seller
19.	Shilpa K Menon	Investor Seller
20.	Abha Singhanian	Investor Seller
21.	Namrata Singhanian	Investor Seller
22.	Shreya Singhanian	Investor Seller
23.	Saumil Bhansali	Investor Seller
24.	Rajesh Lahori	Investor Seller
25.	Sanjay Kumar Mishra	Investor Seller
26.	Mugdha Mishra	Investor Seller
27.	Amitabh Iyer	Investor Seller
28.	Gopala Ramaratnam	Investor Seller
29.	Ravi Gupta	Investor Seller
30.	KJMC Corporate Advisors (India) Limited	Investor Seller
31.	Rishab Jain	Investor Seller
32.	Yogitha Gopidi	Investor Seller
33.	Severine Monteiro	Investor Seller
34.	Venkatraman Krishnamoorthy	Investor Seller
35.	Varun Bansal	Investor Seller
36.	Pragya Mishra	Investor Seller
37.	Deepak Bindal	Investor Seller

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38.	Shilpa Gundewar	Investor Seller
39.	Rajesh Baheti	Investor Seller
40.	Suresh Pai	Investor Seller
41.	Sundeep Kakar	Investor Seller
42.	Aniruddha Kekatpure	Investor Seller
43.	Deepak Khanna	Investor Seller
44.	Jui Bhattacharjee	Investor Seller
45.	Krishna Dhoot	Investor Seller
46.	Krishna Kumar Agarwal (HUF)	Investor Seller
47.	Saket Kumar	Investor Seller
48.	Kishor Dongarwar	Investor Seller
49.	Aryana Shekary	Investor Seller
50.	Rupali Gore	Investor Seller
51.	Salil Datar	Investor Seller
52.	Samir Mehta	Investor Seller
53.	Shruti Mishra	Investor Seller
54.	Ajay Lakhotiya	Investor Seller
55.	Rana Anand	Investor Seller
56.	Namrata Mishra	Investor Seller
57.	Saloni Kekatpure	Investor Seller
58.	Sneha Agarwal	Investor Seller
59.	Sugandha Kochhar	Investor Seller
60.	Sunanda Shaha	Investor Seller
61.	Vandita Sharma	Investor Seller
62.	Vishesh Jain	Investor Seller
63.	Abhang Jadhav	Investor Seller
64.	Aarti Chawla	Investor Seller
65.	Tanvi Mahajan	Investor Seller
66.	Venkatesh Katgeri	Investor Seller
67.	Girish Jain	Investor Seller
68.	Anmol Jain	Investor Seller
69.	Shraddha Jain	Investor Seller
70.	Arati Thacker	Investor Seller
71.	Anita Musudage	Investor Seller
72.	Atish Mulay	Investor Seller
73.	Kunal Mahamuni	Investor Seller
74.	Pravin Dubbewar	Investor Seller
75.	Rakesh Kumar	Investor Seller
76.	Vaibhav Kamble	Investor Seller

Purple Finance Limited

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Corporate Office: 5/502, 5th Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Bandra (E), Mumbai- 400051

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77.	Ganesh Mathkar	Investor Seller
78.	Santosh Kumar Raut	Investor Seller
79.	Yash Shaha	Investor Seller
80.	Nishi Porwal	Investor Seller
81.	Basavaraj Durg	Investor Seller
82.	Pradeep Kakar	Investor Seller
83.	Rajesh Saini	Investor Seller
84.	Ganpatil Mali	Investor Seller
85.	Mujammil Patel	Investor Seller
86.	Lalbabu Rai	Investor Seller
87.	Prakash Yadav	Investor Seller
88.	Pravin Awalekar	Investor Seller
89.	Shaunak Atre	Investor Seller
90.	Nagesh Joshi	Investor Seller
91.	Ravi Rathod	Investor Seller
92.	Rani Gehani	Investor Seller

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