

Date: 07.08.2026

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

Dear Sir/ Madam,

Sub: Prior Intimation for the Board Meeting scheduled to be held on Friday, August 14, 2026.

Ref: Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations Disclosures Requirements) Regulations, 2018

We write to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, August 14, 2026, inter-alia:

- To consider and approve the draft Un-audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2026.

We further inform you that the trading window of the Company is closed from Wednesday, July 01, 2026, to Sunday, August 16, 2026, for Designated Persons and their immediate relatives. This is in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018 read with Company's Code of Conduct for Prevention of Insider Trading.

This is for your information and records.

Thanking you,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

ICSI Membership No.: F11373

PURVA

ALWAYS ABOUT YOU
AN ISO 9001 COMPANY

PURAVANKARA LIMITED

Registered & Corporate Office: # 130/1 & 130/2, Ulsoor Road, Bengaluru - 560 042, Karnataka
Tel: +91 80 2559 9000/ 4343 9999 • Fax: +91 80 2559 9350
Email: info@puravankara.com • URL: www.puravankara.com • CIN: L45200KA1986PLC051571