Ref: PFL/ BSE/2026-27/73

August 31, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 01/2026-27 Extraordinary General Meeting of Purple Finance Limited (the "Company")

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the gist of proceedings of the 01/2026-27 Extraordinary General Meeting ("EGM") of the Company held today i.e., Monday, August 31, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as 'Annexure A' and the proceedings of the EGM as 'Annexure B' are enclosed herewith.

The same is also available on the website of the Company at https://www.purplefinance.in/.

You are requested to take the same on record as the gist of proceedings of EGM and not consider the attached as report and minutes of the EGM.

This is for your information and records.

Thanking You,

Purple Finance Limited
Registered Office: 11, Indu Chamber, 349/353, Samuel Street, Masjid Bunder West, Mumbai – 400003.
Corporate Office: 5/502, 5th Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Bandra (E), Mumbai- 400051
Tel. No.: +91-22 6916 5100 | www.purplefinance.in | CIN No. L67120MH1993PLC075037 | customersupport@purplefinance.in

Yours faithfully,

For Purple Finance Limited

RUCHI JITENDRA NISHAR

Digitally signed by RUCHI JITENDRA NISHAR
Date: 2026.08.31 17:24:01 +05'30'

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

ANNEXURE-A

Brief Details with respect to the (01/2026-27) Extra-Ordinary General Meeting of the Company. (In accordance with Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

Sr. No.	Particulars	Details
1	Date of the Meeting	Monday, August 31, 2026
2	Brief details of items deliberated and results thereof	The consolidated results of the remote e-voting and e-voting conducted during the EGM, accompanied by the Scrutinizer's Report for the resolutions enumerated at Item Nos. 1 to 4 of the EGM Notice, shall be submitted to the Stock Exchange in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results will be disclosed within two working days of the conclusion of the Meeting and will simultaneously be made available on the Company's website at www.purplefinance.in. The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:15 A.M (IST).
3	Manner of approval proposed for certain items (e-voting etc.)	In accordance with the provisions of Section 108 of the Companies Act, 2013, the Company extended a remote e-voting facility to its members, enabling the electronic exercise of voting rights from Thursday, August 27, 2026 9:00 A.M. (IST) to Sunday, August 30, 2026 5:00 P.M. (IST), covering Resolutions 1 through 4 as detailed in the EGM Notice. For members attending the meeting via VC/OAVM who had not previously utilized the remote facility, an additional e-voting window was made available on the NDSL portal during the course of the proceedings.

Kindly take note of the same on your record.

Thanking you,

Yours faithfully

For Purple Finance Limited

RUCHI JITENDRA NISHAR

Digitally signed by RUCHI JITENDRA NISHAR
Date: 2026.08.31 17:24:54 +05'30'

Ruchi Nishar
Company Secretary & Compliance Officer
Date: August 31, 2026

ANNEXURE-B

SUMMARY OF THE PROCEEDINGS OF THE 01/2026-27 EXTRAORDINARY GENERAL MEETING OF PURPLE FINANCE LIMITED (THE "COMPANY") HELD ON MONDAY, AUGUST 31, 2026, AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The 01/ 2026-27 Extraordinary General Meeting ("**EGM**") of the Company was held on Monday, August 31, 2026 at 11:00 A.M. (IST) through VC/OAVM facility provided on Zoom Platform by Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")** and Rules made thereunder and the General circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and applicable provisions of SEBI Listing Regulations and SEBI Circulars.

Further, in accordance with the Secretarial Standards on General Meetings ("**SS-II**") issued by the Institute of Company Secretaries of India ("**ICSI**") read with Guidance/ Clarification dated April 15, 2020, issued by the ICSI, the proceedings of the EGM were deemed to be conducted at the Corporate Office of the Company which was the deemed venue of the EGM.

Members Present: 69

Mr. Amitabh Chaturvedi, Executive Chairman chaired the EGM and welcomed all the Members to the Meeting. Thereafter, since the requisite quorum being present, the Meeting was called to order.

The Company Secretary introduced the following Directors and Key Managerial Personnel present at the Meeting.

Name	Designation
Mr. Amitabh Chaturvedi	Executive Chairman
Mr. Sabyasachi Rath	Executive Director and Chief Executive Officer
Mrs. Minal Chaturvedi	Non-Executive - Non Independent Director
Mr. Sandeep Jindal	Non-Executive – Non Independent Director
Ms. Sumeet Sandhu	Non-Executive - Independent Director
Mr. Rajan Chandrakant Bhat	Non-Executive - Independent Director
Mr. Amit Sonawala	Non-Executive - Independent Director
Ms. Meghana Lale	Chief Financial Officer

The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting.

CA Jogin Raval, Jogin Raval & Associates, Statutory Auditors of the Company and CS Abhilasha Chaudhary, Abhilasha Chaudhary & Associates, Secretarial Auditors of the Company and the Scrutinizer for remote e-voting/ e-voting process were also present at the EGM.

The Company Secretary further informed that participation of Members attending through Video Conferencing was reckoned for the purpose of quorum as per the MCA Circulars and Section 103 of the Companies Act, 2013. Since, the EGM was being held through VC, as per the MCA Circulars, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of proxies by Members was not made available for the EGM.

The Chairman addressed the members of the Company. The Company Secretary informed the members that, as stated in the EGM Notice, the members had been provided the facility to exercise their right to vote by electronic means on the resolutions set out in the EGM Notice, both through remote e-voting and e-voting system at the EGM. The remote e-voting facility was made available to all members holding shares as on the cut-off date i.e., Monday, August 24, 2026 during the period commencing from 9.00 A.M. IST on Thursday, August 27, 2026, till 5.00 P.M. IST on Sunday, August 30, 2026.

She informed that, Members attending the EGM through video conferencing, who had not already cast their vote by means of remote e-voting, had the option of voting through e-voting facility available during the EGM. Members who had cast their votes by remote e-voting prior to the EGM were not entitled to cast their vote again.

She further informed all those present that the Board of Directors of the Company dated August 06, 2026 had appointed CS Abhilasha Chaudhary of M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretaries, as the Scrutinizer for the EGM.

She also informed that the Notice of the EGM was sent by e-mail to all those members whose names appeared in the Register of Members and whose e-mail addresses were registered with the Company, the Registrar and Share Transfer Agent or the Depository Participants and physical copies of the Notice was sent by the Company to all those members who have requested for the same and hence the Notice was taken as read.

In terms of the Notice of the EGM, the following businesses were transacted at the Meeting:

Sr No.	Businesses	Type of Resolution
1.	Approval for Increase in the Authorised Share Capital of the Company and Alteration of Memorandum of Association of the Company.	Ordinary
2.	Approval 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.	Special
3.	Approval to offer, issue and allot equity shares on preferential basis.	Special
4.	Change the designation of Mr. Sandeep Jindal from Non-Executive Non-Independent Director to Executive Director and remuneration thereof.	Special

Members who registered themselves as speaker and were present at the meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded accordingly.

The Chairman informed that the consolidated results of remote e-voting and e-voting at the EGM together with the Scrutinizer's Report will be published on the Company's website and uploaded on the website of the Stock Exchange within two working days of the conclusion of the EGM by the Company Secretary of the Company.

The Chairman then thanked the members for their continued support and taking out time for attending and participating in the EGM. He also thanked the Directors for joining the EGM virtually. The e-voting facility was kept open for the next 15 minutes to enable those members who had not cast their votes earlier, to cast their vote.

The EGM concluded at 11:15 A.M. IST.

Notes:

i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchange and will also upload them on the website of the Company.

ii. This document does not constitute minutes of the proceedings or the report of the Extraordinary General Meeting of the Company.

iii. There was no adjournment or postponement or change in venue of the EGM. The Company has complied with all the applicable provisions, mechanism and procedures as provided in MCA Circulars and SEBI Circulars, along with other applicable provisions of the Companies Act, 2013 and rules framed therein and the applicable provisions of secretarial standards in respect of calling, convening and conducting of the EGM.

For Purple Finance Limited

RUCHI JITENDRA NISHAR

Digitally signed by RUCHI JITENDRA NISHAR
Date: 2026.08.31 17:25:23 +05'30'

Ruchi Nishar
Company Secretary & Compliance Officer
Date: August 31, 2026