Ref: PFL/ BSE/2026-27/70

August 25, 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: Corrigendum to the Notice of Extra Ordinary General Meeting dated August 06, 2026 of the Company.
Ref: Our intimation dated August 07, 2026 (PFL/ BSE/2026-27/66)

This is in continuation to the Notice of Extra Ordinary General Meeting ("EGM") of the Company dated August 06, 2026, which has already been emailed to all the Shareholders of the Company. A Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of Extra Ordinary General Meeting has been sent regarding changes in the Notice.

A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum is also being uploaded on the website of the Company at www.purplefinance.in. Except as detailed in the attached Corrigendum, all other items of the EGM Notice dated August 06, 2026, shall remain unchanged.

Please note that on and from the date hereof, the EGM Notice dated August 06, 2026, shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 read with Para A of Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take on record the above submissions and the attached Corrigendum.

This is for your information and record.

Thanking You,

Yours faithfully,

For Purple Finance Limited
RUCHI JITENDRA NISHAR
Digitally signed by RUCHI JITENDRA NISHAR
Date: 2026.08.25 21:07:13 +05'30'
Ruchi Nishar
Company Secretary and Compliance Officer
Encl: A/a

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING DATED AUGUST 06, 2026

Pursuant to sections 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Shareholders,

This is with the reference to the Notice of Extra Ordinary General Meeting dated August 06, 2026, issued to shareholders of Purple Finance Limited ("the Company") and the e-voting period which shall commence from Thursday, August 27, 2026 at 9:00 a.m. (IST) to Sunday, August 30, 2026 at 5:00 p.m. (IST).

The Notice of Extra Ordinary General Meeting dated August 06, 2026 ("EGM Notice") was dispatched via email to the Shareholders of the Company on August 07, 2026, in due compliance with the provisions of the Companies Act, 2013, and Rules made thereunder, read with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. We draw attention of all the Shareholders of the Company towards the said EGM Notice.

This corrigendum is being issued in continuation of the EGM Notice dated August 06, 2026, to the Shareholders of the Company to incorporate the following changes in the in the explanatory statement w.r.t. Item No. 3 of the EGM Notice i.e To offer, issue and allot Equity Shares on Preferential basis.

Pursuant to the requirements of Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company had filed applications for obtaining in- principle approval with BSE Limited ("BSE"), for the proposed issuance of Equity Shares on preferential basis. This Corrigendum is being issued to inform the Shareholders about certain alterations and provide clarifications in the Explanatory Statement forming part of the EGM Notice for resolution proposed in Item No. 3 therein, as provided hereunder:

1. **The object of the issue needs to be clear for cash consideration**

Particulars	**Share Swap – Non-Cash Consideration**	**Cash Consideration**
No. of Equity Shares proposed to be issued of PFL	99,99,952 Equity Shares	40,00,000 Equity Shares
Proposed Allottee(s)	92 Existing shareholders of Saksham Gram Credit Private Limited	Mrs. Manisha Agarwal
Nature of	Other than Cash	Cash

Consideration		
Issue Price per Equity Share	₹72/-	₹72/-
Amount/Value	₹71,99,96,544/-	₹28,80,00,000/-
Purpose / Object	Acquisition of 1,81,33,588 Equity Shares representing 100% of the equity share capital of Saksham Gram Credit Private Limited pursuant to the proposed share swap arrangement	The cash proceeds will be utilised towards payment of the cash consideration payable to the shareholders of Saksham Gram Credit Private Limited in connection with the proposed acquisition
Balance / Surplus Funds	Not applicable	Any surplus funds remaining after meeting the aforesaid acquisition-related cash consideration shall be utilised towards general corporate purposes

2. **Change the relevant date**

The "Relevant Date" as per Regulation 161 of the ICDR Regulations for the determination of the floor price for issue of the Equity shares is Friday, July 31, 2026.

Accordingly, the revised Relevant Date shall be read as Friday, July 31, 2026, in place of the Relevant Date stated Saturday, August 01, 2026 in the EGM Notice dated August 06, 2026, and the same shall be deemed to be substituted and replaced wherever appearing in the said EGM Notice.

3. **UBO for Krishna Kumar Agarwal (HUF) and Rajesh Baheti-Prop**

Proposed Allottees	**Name of Ultimate Beneficial Owner**	**PAN of Ultimate Beneficial Owner**
Krishna Kumar Agarwal (HUF)	Krishna Kumar Agarwal	AGVPA5945R
Rajesh Baheti – Prop	Rajesh Baheti	AEMPB4561R

This Corrigendum is available on the website of the Company at www.purplefinance.in the websites of the Stock Exchange at www.bseindia.com and on the website of Purva Sharegistry (India) Private Limited at www.purvashare.com.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, this corrigendum shall be read in continuation of, and in conjunction with, the earlier EGM Notice dated August 06, 2026.

Accordingly, all concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the said notice, save and except as amended/ modified by this Corrigendum, shall remain unchanged.

By order of Board of Directors of Purple Finance Limited

Sd/-
Ruchi Nishar
Company Secretary & Compliance Officer
M. No. A68260

Date: August 25, 2026
Place: Mumbai

Registered Office: Room No. 11, 1st Floor, Indu Chamber 349/353, Samuel Street, Vadgadi, Masjid Bunder (West), Mumbai-400003