Ref: PFL/BSE/2026-27/110

Date: November 04, 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	978238
Scrip ID	PURPLEFIN	1225PFL28	1250PFL31	PFL06426	12PFL28	1190PFL28	1190PFL29

Sub: Regulation 30 and Regulation 51 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Outcome of the Finance Committee Meeting held on November 04, 2026

Ref: SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 51 (2) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that the Finance Committee of the Board of Directors of the Company at their Meeting held today i.e. November 04, 2026, inter alia, has considered and approved the Issuance of up to 25,000 (Twenty Five Thousand) Senior, Secured, Rated, Listed, Redeemable, Transferable, INR Denominated, Non-Convertible Debentures having face value of Rs. 10,000/- each (Rupees Ten Thousand only) of the aggregate nominal value of up to Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only), for cash, at par, on a Private Placement Basis in one or more tranches.

The Issuance of NCDs will be within the current borrowing limits applicable to the Company under Section 180(1) (c) of the Companies Act, 2013.

The disclosure as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as ***Annexure I***.

The Meeting commenced at 05:20 p.m. and concluded at 05:47 p.m.

The aforementioned information will be available at the website of the Company at www.purplefinance.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For Purple Finance Limited

RUCHI JITENDRA NISHAR
Digitally signed by RUCHI JITENDRA NISHAR
Date: 2026.11.04 18:17:32 +05'30'

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

Annexure I

Minimum Information to be disclosed to the Stock Exchange as per Master circular dated January 30, 2026, for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities.

I. The disclosure as per Regulation 2.1 (a) to (d) of Annexure 18 of the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026, is given below:

Sr. No	Particulars	Details of Issuance of Security
1.	Type of securities proposed to be issued	Senior, Secured, Rated, Listed, Redeemable, Transferable, INR Denominated, Non-Convertible Debentures
2.	Type of issuance	Private Placement basis.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Upto 25,000 (Twenty Five Thousand) Senior, Secured, Rated, Listed, Redeemable, Transferable, INR Denominated, Non-Convertible Debentures having face value of INR 10,000/- (Rupees Ten Thousand only) each aggregating up to INR 25,00,00,000/- (Rupees Twenty Five Crores only) in one or more tranches.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles): number of investors: iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.:	Not Applicable

II. The disclosure as per Regulation 2.1 (g) of Annexure 18 of the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026, is given below:

Sr. No	Particulars	Details of Issuance of Security
1.	Size of the issue	Upto INR 25,00,00,000 (Rupees Twenty Five Crores Only)
2.	Whether proposed to be listed? If yes, name of the stock exchange(s):	The Non-Convertible Debentures are proposed to be listed on the Whole Sale Debt Segment of BSE Limited
3.	Tenure of the instrument - date of allotment and date of maturity:	30 (Thirty) Months, from the deemed Date of Allotment and Maturity will be determined in due course.
4.	Coupon/interest offered, schedule of payment of coupon/interest and principal:	11.50% (Eleven Decimal Five Zero Percent) per annum payable monthly. The principal amount outstanding on the Debentures will be repaid in 7 (Seven) installments and final principal payment on the maturity date / final settlement i.e. 30 (Thirty) Months from the deemed date of allotment of the Debentures.
5.	Charge/security, if any, created over the assets:	The Debentures shall be secured by way of: i. a first ranking pari passu continuing charge to be created in favour of the Debenture Trustee pursuant to an unattested deed of hypothecation, dated on or about the Effective Date, executed or to be executed and delivered by the Issuer in a form acceptable to the Debenture Trustee ("Deed of Hypothecation") over the identified book debts/loan receivables of the Issuer as described therein (the "Hypothecated Assets"), and ii. such other security interest including any other assets of the company as may be agreed between the Issuer and the Debenture Holders ((i) and (ii) are collectively referred to as the "Transaction Security").
6	Special right / interest / privileges attached to the instrument and changes thereof:	Not Applicable
7.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal:	On the occurrence of any payment default, additional interest at 2% (two percent) per annum over the Interest Rate will be payable on the outstanding principal amounts in respect of the Debentures from the date of the occurrence of such Payment Default until such payment default is cured or the Debentures are fully redeemed by the Company (whichever is earlier).
8.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the	Not Applicable

	security and /or the assets along with its comments thereon, if any	
9	Details of redemption of debentures / ~~preference shares~~ indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	The principal amount outstanding on the Debentures will be repaid in 7 (Seven) installments and final principal payment on the maturity date / final settlement i.e. 30 (Thirty) Months from the deemed date of allotment of the Debentures.