



Ref: PFL/ BSE/2026-27/60

July 30, 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
Scrip ID	PURPLEFIN	1225PFL28	1250PFL31	PFL06426	12PFL28

Sub: Intimation of Board Meeting under Regulation 29 and Regulation 50 of SEBI [Listing Obligations and Disclosure Requirements] (“LODR”) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 50 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of Purple Finance Limited is scheduled to be held on **Thursday, August 06, 2026**, at the Corporate Office of the Company, *inter alia* to consider and evaluate the proposal for fund raising by way of issuance of securities namely equity shares, preference shares, warrants, or other eligible securities through one or more permissible modes including by way of rights issue, qualified institutions placement, preferential issue or any other method as may be permitted under the applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of Members of the Company.

Further, we wish to inform you that the Company proposes to seek the approval of its members for the said proposal, if required, by way of a Postal Ballot or an Extraordinary General Meeting and the same shall be intimated in due course.

The trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed till the expiry of 48 (Forty-Eight) hours after the conclusion of the Board Meeting.

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



This is for your information and records.

Thanking You,

Yours faithfully,

For Purple Finance Limited

Ruchi Nishar
Company Secretary and Compliance Officer

Purple Finance Limited

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