

Date: 12/05/2026

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
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Dear Sir/ Madam,

Sub: Prior Intimation for the Board Meeting scheduled to be held on Monday, May 18, 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 Monday, May 18, 2026, inter-alia:

- To consider and approve the draft audited Standalone & Consolidated Financial Results of the Company along with Statutory Audit Report for the quarter and financial year ended March 31, 2026.

This is for your information and records.

Thanking you,

Yours sincerely,
For Puravankara Limited

(Sudip Chatterjee)
Company Secretary & Compliance Officer
Membership No.: F11373