



Ref: PFL/BSE/2026-27/30

Date: June 03, 2026

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

	Equity	Debt			
Scrip Code	544191	977452	977715	977718	977748
Scrip ID	PURPLEFIN	1225PFL28	1250PFL31	PFL06426	12PFL28

**Subject: - Disclosure under Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 36(1)(b) of the SEBI Listing Regulations, the Company on June 03, 2026 has completed the dispatch of letter to those Shareholders and Debenture holders whose email addresses are not registered with the Company/ Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent/ Depositories, providing the web-link where the Annual Report is uploaded on website.

The same is available on the website of the Company at [www.purplefinance.in/](http://www.purplefinance.in/)

A copy of letter (specimen) is enclosed herewith.

You are requested to kindly take the afore-mentioned on record.

Thanking You,

Yours faithfully,

**For Purple Finance Limited**

**Ruchi Nishar**  
Company Secretary and Compliance Officer

**Purple Finance Limited**

Registered Office: 11, Indu Chamber, 349/353, Samuel Street, Masjid Bunder West, Mumbai – 400003.

Corporate Office: 705/706, 7<sup>th</sup> Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Bandra (E), Mumbai- 400051

Tel. No.: +91-22 6916 5100 | [www.purplefinance.in](http://www.purplefinance.in) | CIN No. L67120MH1993PLC075037 | [customersupport@purplefinance.in](mailto:customersupport@purplefinance.in)



Date: June 01, 2026

Ref :

Shareholder/ Debenture Holder Name

Add 1

Add 2

Add 3

Add 4

Pin code:

**Sub.: Notice of the 32<sup>nd</sup> Annual General Meeting (AGM) of Purple Finance Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the 32<sup>nd</sup> Annual General Meeting ('AGM') of the Members of Purple Finance Limited ('the Company') is scheduled to be held on **Friday, June 26, 2026, at 03:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.purplefinance.in/>

Exact path of Annual Report 2025-26: <https://www.purplefinance.in/wp-content/uploads/2026/06/Final-Annual-Report.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on May 29, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to

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record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.purplefinance.in/> .

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [investordesk@purplefinance.in](mailto:investordesk@purplefinance.in) or 022- 69165100.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For Purple Finance Limited**

Sd/-

**Ruchi Nishar**

**Company Secretary & Compliance Officer**