



Ref: PFL/ BSE/2026-27/ 49

July 14, 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 **Tuesday, July 21, 2026** at the Corporate Office of the Company to consider and approve the following:

- i. Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2026.
- ii. Fund raising by way of Issuance of Securities namely Equity Shares, Preference Shares, Warrants, Debentures or other securities through rights issue, qualified institutions placement, preferential issue or any other method as may be permitted under the applicable law, subject to such regulatory / statutory approvals as may be required and the approval of shareholders of the Company.

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

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. Gurunanak Hospital Bandra East, Mumbai- 400051
Tel. No.: +91-22 6916 5100 | www.purplefinance.in | CIN No. L67120MH1993PLC075037 | customersupport@purplefinance.in



Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable law would remain closed till 48 (Forty-Eight) hours after the declaration of the outcome for this Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Purple Finance Limited

Ruchi Nishar
Company Secretary & Compliance Officer

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