



Ref: PFL/ BSE /2026-27/ 42

June 29, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Revised proceedings of the 32nd Annual General Meeting of Purple Finance Limited (the “Company”)

Ref: BSE Intimation dated June 26, 2026 - Ref: PFL/ BSE /2026-27/ 40

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), please find enclosed the revised gist of proceedings of the 32nd (Thirty Second) Annual General Meeting of the Company held on, Friday, June 26, 2026 at 03:00 p.m. facility without the physical presence of the members at a common venue which is in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

As required under Regulation 30 read with Para A (13) of Part A of Schedule III, a summary of the proceedings of the AGM is enclosed herewith and the same is also available on the website of the Company at <https://www.purplefinance.in/>

Purple Finance Limited

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

Corporate Office: 705/706, 7th 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



You are requested to take the same on record as the gist of proceedings of AGM and not consider the attached as report and minutes of the AGM.

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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SUMMARY OF THE PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF PURPLE FINANCE LIMITED (THE “COMPANY”) HELD ON FRIDAY, JUNE 26, 2026, AT 03:00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 32nd Annual General Meeting (“AGM”) of the Company was held on Friday, June 26, 2026 at 03:00 p.m. through VC/ OAVM facility provided on Zoom Platform by Purva Sharegistry (India) Private Limited, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder (“Act”), and the General circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and applicable provisions of SEBI Listing Regulations and SEBI Circulars.

Further, in accordance with the Secretarial Standard on General Meetings (“SS-II”) issued by the Institute of Company Secretaries of India (“ICSI”) read with Guidance/Clarification dated April 15, 2020, issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Corporate Office of the Company which was the deemed venue of the AGM.

Proceedings of the Meeting in brief

Members present :- 55

Mr. Amitabh Chaturvedi, Executive Chairman of the Board chaired the AGM and welcomed all the Members to the Meeting. Thereafter since the requisite quorum being present, the Meeting was called to order.

The Company Secretary introduced the following Directors and Key Managerial Personnel present at the Meeting.

Name	Designation
Mr. Amitabh Chaturvedi	Executive Chairman
Mr. Sabyasachi Rath	Executive Director and Chief Executive Officer
Mrs. Minal Chaturvedi	Non-Executive - Non Independent Director
Mr. Ajay Kumar Pandey	Non-Executive - Independent Director
Ms. Sumeet Sandhu	Non-Executive - Independent Director
Mr. Rajan Chandrakant Bhat	Non-Executive - Independent Director
Mr. Amit Sonawala	Non-Executive - Independent Director

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Ms. Meghana Lale

Chief Financial Officer

The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting.

CA Jogin Raval, Jogin Raval & Associates, Statutory Auditors, CS Abhilasha Chaudhary, Abhilasha Chaudhary & Associates, Secretarial Auditors of the Company and the Scrutinizer for remote e-voting/ e-voting process were also present at the AGM.

The Company Secretary further informed that participation of members attending through Video Conferencing were reckoned for the purpose of quorum as per the MCA Circulars and Section 103 of the Companies Act, 2013. Since, the AGM was being held through VC, as per the MCA Circulars, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of proxies by Members was not made available for the AGM.

Thereafter, the Chairman addressed the Shareholders and apprised them about the performance of the Company during the Financial Year 2025- 26 and also about its future outlook.

The Company Secretary informed the members that, as stated in the AGM Notice, the Members had been provided the facility to exercise their right to vote by electronic means on the resolutions set out in the AGM Notice, both through remote e-voting and e-voting system at the AGM. The remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e., Friday, June 19, 2026 during the period commencing from 9.00 a.m. IST on Monday, June 22, 2026 till 5.00 p.m. IST on Thursday, June 25, 2026.

She informed that Members joining the AGM through video conferencing, who had not already cast their vote by means of remote e-voting, had the option of voting through e-voting facility available during the AGM. Members who had cast their votes by remote e-voting prior to the AGM were not entitled to cast their vote again.

She further informed all those present that the Board of Directors of the Company had appointed Abhilasha Chaudhary & Associates, Practicing Company Secretaries, as the Scrutinizer for the AGM.

The Company Secretary informed that Notice and Annual Report for FY 2025-26 were sent by e-mail to all those Members whose names appeared in the Register of Members and whose e-mail addresses were registered with the Company, the Registrar and Share Transfer Agent or the

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Depository Participants and physical copies of the Notice and Annual Report were sent by the Company to all those members who have requested for the same and hence the Notice was taken as read. The observations made by the Secretarial Auditor in its report were duly noted by the shareholders of the Company. Further, there were no qualifications, observations or adverse remarks in the Statutory Auditors Report.

In terms of the Notice of the 32nd AGM, the following businesses were transacted at the Meeting:

Ordinary Business		Type of Resolution
1.	Adoption of audited Financial Statements and Reports thereon for the Financial Year ended March 31, 2026.	Ordinary
2.	Appointment of a Director in place of Mrs. Minal Amitabh Chaturvedi (DIN: 05315800), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3.	Approval for remuneration of Mr. Amitabh Chaturvedi, Executive Chairman and Executive Director of the Company.	Special
4.	Approval for increase in remuneration of Mr. Sabyasachi Rath, Executive Director and Chief Executive Officer of the Company.	Special
5.	Appointment of Mr. Sriram Kalyanaraman (DIN: 09773647) as an Independent Director.	Special
6.	Re-appointment of Ms. Sumeet Sandhu (DIN: 10119062) as an Independent Director.	Special
7.	Approval of Borrowings Powers of the Company under Section 180(1) (c) of the Companies Act, 2013.	Special
8.	Approval of creation of charge on the properties of Company under Section 180(1) (a) of the Companies Act, 2013.	Special
9.	Approval for issuance of Non-Convertible Debentures under private placement basis.	Special

Members who registered themselves as Speaker Shareholders and were present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman informed that the consolidated results of remote e-voting and e-voting at the AGM together with the Scrutinizer's Report will be published on the Company's website and uploaded

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on the websites of the Stock Exchanges within two working days of the conclusion of the AGM by the Company Secretary of the Company.

The Chairman then thanked the Members for their continued support and taking out time for attending and participating in the AGM. He also thanked the Directors for joining the AGM virtually. The e-voting facility was kept open for the next 15 minutes to enable those members who had not cast their votes earlier, to cast their vote.

The AGM concluded at 03:22 p.m.

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and will also upload on the website of the Company.
- ii. This document does not constitute minutes of the proceedings or report of the Annual General Meeting of the Company.
- iii. There was no adjournment or postponement or change in venue of the AGM. The Company has complied with the all the applicable provisions, mechanism and procedures as provided in MCA Circulars and SEBI Circulars, along with other applicable provisions of the Companies Act, 2013 and rules framed therein and the applicable provisions of secretarial standards in respect of calling, convening and conducting of the AGM.

For Purple Finance Limited

Ruchi Nishar
Company Secretary & Compliance Officer

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