

Date: **09.09.2025**

To,

The General Manager,
Listing Operations
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001

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: 532891

Stock Code: PURVA

Dear Sir/ Madam,

Sub: Intimation of Letter sent to shareholders who have not registered their email address providing the web-link of the Annual Report.

Ref: Regulation 30 & 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We write to inform you that pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose email addresses are not registered with Company/ MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) - Registrar and Transfer Agent / National Securities Depository Limited and/or Central Depository Services (India) Limited, stating the web-link where the Annual Report for Financial Year 2024-25 is uploaded on website. A copy of the letter is enclosed herewith.

This is for your information and records.

Thanking you,

Yours sincerely,
For Puravankara Limited

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

Encl. As above

PURAVANKARA

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571)

Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042

Tel: 080 2559 9000/43439999

Email: investors@puravankara.com Website: www.puravankara.com

September 06, 2025

Dear Shareholder,

Sub: Notice of 39th Annual General Meeting (AGM) of Puravankara Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **39th Annual General Meeting ('AGM')** of the Members of **Puravankara Limited ('the Company')** is scheduled to be held on **Monday, September 29, 2025, at 02:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In compliance with the relevant circulars issued by the MCA, and as per Regulation 36 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 are being sent via email to shareholders whose email addresses are registered with the Company/ Registrar & Share Transfer Agent/Depositories. Further as per Regulation 36(1)(b) of the Listing Regulations, 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 shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) as on the cut-off date i.e., on August 29, 2025.

Further, we wish to inform you that on scrutiny of records, we notice that your email address is not registered against your demat account/folio number. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Particulars	Web link/Website
Web link of Company's website:	https://backend.puravankara.com/uploads/Puravankara_Annual_Report_2024_25_6381453c91.pdf
Exact path of Annual Report 2024-25:	www.puravankara.com>>> Investors >>> Annual Report >>> 2024-2025
Stock Exchanges	www.bseindia.com and www.nseindia.com
National Securities Depositories Limited	www.evoting.nsdl.com

Further, you are requested to update your email address at the earliest with your depository participants/RTA to get all important information and documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,
Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270,
e-mail: mt.helpdesk@in.mpms.mufg.com.

Key details of Annual General Meeting & E-voting are as under:

S. No.	Particulars	Details of access
1	Day, Date & Time of 39 th AGM	Monday, September 29, 2025 at 02:00 P.M.
2	Cut-off date for e-Voting	Monday, September 22, 2025
3	Period for remote e-Voting	Friday, September 26, 2025 at 09:00 A.M. to Sunday, September 28, 2025 at 05:00 P.M.

Thanking you,

Yours faithfully,
For Puravankara Limited
Sd/-
Sudip Chatterjee
Company Secretary
Membership No.: F11373