



Ref: PFL/BSE/2025-26/ 107

Date: December 12, 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544191
Scrip ID: PURPLEFIN

Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations (LODR) 2015 - Outcome of Finance Committee Meeting

Ref: Intimation dated August 14, 2025, October 23, 2025, and October 28, 2025.

Dear Sir/Madam,

This is further to our letter no. PFL/BSE /2025-26/ 88 dated October 28, 2025 in relation to Issuance of Equity Share Warrants on Preferential Basis.

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, the Finance Committee at their Meeting held today i.e. December 12, 2025, has approved the allotment of 1,00,00,000 (One Crore) Equity Share Warrants of the Company convertible into equivalent number of Equity Shares having the face value of INR 10/- each (Rupees Ten Only) fully paid-up at an issue price of INR 39/- (Rupees Thirty Nine Only) (including a premium of INR 29/- per Warrant) per share aggregating to INR 39,00,00,000/- (Rupees Thirty-Nine Crores Only) to Intellect Money Finvest Private Limited (“Allottee”).

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached herewith as **Annexure - A**.

The Finance Committee Meeting commenced at 3:30 p.m. and concluded at 3:45 p.m.

The disclosure is also being uploaded on the website of the Company 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



This is for your information and records.

Thanking You,

Yours faithfully,

For **PURPLE FINANCE LIMITED**

Ruchi Nishar
Company Secretary & Compliance Officer
Membership No: A68260

Encl: A/a

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Annexure – A

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Share Warrants
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,00,00,000 (One Crore) Equity Share Warrants of the Company having the face value of INR 10/- each (Rupees Ten Only) fully paid-up at an issue price of INR 39/- (Rupees Thirty Nine Only) (including a premium of INR 29/- per Warrant) per share aggregating to INR 39,00,00,000/- (Rupees Thirty-Nine Crores Only)
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a	Names of the Investors	Intellect Money Finvest Private Limited.
b	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	As stated herein in this disclosure.
c	Number of investor(s)	1
d	Issue price / allotted price	₹ 39 per equity share warrant
e	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
f	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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