



Ref: PFL/ BSE/2026-27/08

April 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
Scrip ID	PURPLEFIN	1225PFL28	1250PFL31	PFL06426

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, April 21, 2026**, at the Corporate Office of the Company, to consider and approve the Audited Financial Statements and Results for the quarter and Financial Year ended on March 31, 2026.

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 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

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