Ref: PFL/BSE/2026-27/79

Date: September 10, 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	978011
Scrip ID	PURPLEFIN	1225PFL28	1250PFL31	PFL06426	12PFL28	1190PFL28

Sub: Regulation 30 and Regulation 51 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Outcome of the Finance Committee Meeting held on September 10, 2026

Ref: SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 51(2) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that the Finance Committee of the Board of Directors of the Company at their Meeting held today i.e. September 10, 2026, inter alia, has considered and approved the following:

1. The Sale of a part of the Company's loan portfolio aggregating up to INR 8.74 crores under the Direct Assignment route, in terms of the Master Direction – Reserve Bank of India (Non-Banking Financial Companies - Transfer and Distribution of Credit Risk) Directions, 2025, as amended from time to time.

   The Direct Assignment transaction is expected to be income accretive and reaffirms the Company's ability to originate and create a quality loan portfolio. Under these transactions, the participation ratio between the Assignee) and Purple Finance Limited shall be 90:10. Purple Finance Limited shall continue to act as the servicer for all the loans assigned under these arrangements.

2. Allotment of 55,00,000 (Fifty-Five Lakh) fully paid-up Equity Shares of INR 10/- (Rupees Ten Only) each, pursuant to the conversion of the balance 55,00,000 Warrants out of 1,00,00,000 Warrants allotted on a preferential basis, to the following Warrant Holder:

Table - A

Sr. No.	Name of the Allottee	Category	Number of warrants allotted in total	No. of warrants converted prior to this conversion	No. of Equity shares allotted against current conversion of warrants	Issue price per equity share (in INR)	Balance 75% of the issue price received (In INR)
1	Intellect Money Finvest Private Limited	Promoter	1,00,00,000	45,00,000	55,00,000	39	16,08,75,000

The newly issued and allotted Equity Shares shall rank pari-passu, in all respects with existing Equity Shares of the Company. Consequent to above allotment, the Paid-Up Equity Share Capital of the Company stands increased as follows:

Particulars	Numbers of Equity Shares	Amount (INR)
Existing Paid-up Equity Share Capital	5,89,37,962	58,93,79,620
Post-Allotment Paid-up Equity Share Capital	6,44,37,962	64,43,79,620

The application for listing and trading approval of the Stock Exchange for the newly issued and allotted Equity Shares pursuant to conversion will be made in due course of time.

The disclosure as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026, is attached as ***Annexure I.***

3. Allotment of 27,00,000 (Twenty-Seven Lakh) fully paid-up Equity Shares of INR 10/- (Rupees Ten Only) each, pursuant to preferential issue to the following Equity Share holder:

Table – A

Sr. No.	Name of the Allottee	Category	Equity Shares allotted	Issue price per equity share (in INR)	Total Consideration
1	Ms. Manisha Agarwal	Non-Promoter	27,00,000	72	19,44,00,000

The newly issued and allotted Equity Shares shall rank pari-passu, in all respects with existing Equity Shares of the Company. Consequent to above allotment, the Paid-Up Equity Share Capital of the Company stands increased as follows:

Particulars	Numbers of Equity Shares	Amount (INR)
Existing Paid-up Equity Share Capital	6,44,37,962*	64,43,79,620
Post-Allotment Paid-up Equity Share Capital	6,71,37,962	67,13,79,620

**The existing Paid-up Equity Share Capital of the Company is INR 64,43,79,620*, after taking into account the allotment of 55,00,000 Equity Shares, pursuant to which the Paid-up Equity Share Capital stood increased from INR 58,93,79,620 to 64,43,79,620.*

The application for listing and trading approval of the Stock Exchange for the newly issued and allotted Equity Shares will be made in due course of time.

The disclosure as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026, is attached as ***Annexure II.***

The Finance Committee Meeting commenced at 01.30 p.m. and concluded at 01:49 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Purple Finance Limited

RUCHI JITENDRA NISHAR

Digitally signed by RUCHI JITENDRA NISHAR
Date: 2026.09.10 14:03:12 +05'30'

Ruchi Nishar
Company Secretary & Compliance Officer

Annexure I

Minimum Information to be disclosed to the Stock Exchange as per Master circular dated January 30, 2026, for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities.

S.N.	Particulars	Details
i.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares pursuant to conversion of warrants
ii.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment (for cash consideration) in accordance with Chapter V of the SEBI ICDR Regulations.
iii.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 55,00,000 (Fifty-Five Lakh) Equity Shares having face value of INR 10/- each (Rupees Ten Only) upon conversion of 55,00,000 (Fifty-Five Lakh) Equity Share Warrants at an issue price of INR 39/- each (Rupees Thirty-Nine only) upon receipt of balance amount "Warrant Exercise Price" aggregating to INR 16,08,75,000/- (Rupees Sixteen Crores Eight Lakhs Seventy-Five Thousand Only) Please refer to **Table A** as above for the List of Allottee
Additional details in case of preferential issue:		
iv.	Names of the investors	Intellect Money Finvest Private Limited
v.	Post allotment of securities - outcome of the subscription	The paid up capital of the Company shall increase from INR 58,93,79,620 (Rupees Fifty-Eight Crore Ninety-Three Lakh Seventy-Nine Thousand Six Hundred Twenty Only) to INR 64,43,79,620 (Rupees Sixty-Four Crore Forty-Three Lakh Seventy-Nine Thousand Six Hundred Twenty Only).

		The newly issued and allotted Equity Shares shall rank pari-passu, in all respects with existing Equity Shares of the Company.
vi.	Number of investors	1 (One)
vii.	Issue price / allotted price (in case of convertibles)	The issue price of the Equity Shares is INR 39/- each (Rupees Thirty-Nine only) including premium of INR 29/- (Rupees Twenty-Nine only) per Equity Share.
viii.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Exercise of Conversion of 55,00,000 (Fifty-Five Lakhs) Equity Share Warrants into 55,00,000 (Fifty-Five Lakhs) fully paid-up Equity Shares of INR 10/- each (Rupees Ten only). Equity Shares are being allotted upon the conversion of Warrants.
ix.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Annexure II

Minimum Information to be disclosed to the Stock Exchange as per Master circular dated January 30, 2026, for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities.

S.N.	Particulars	Details
i.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
ii.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment (for cash consideration) in accordance with Chapter V of the SEBI ICDR Regulations.
iii.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 27,00,000 (Twenty-Seven Lakh) Equity Shares having face value of INR 10/- each (Rupees Ten Only) aggregating to INR 19,44,00,000/- (Rupees Nineteen Crores Forty-Four Lakhs Only)
Additional details in case of preferential issue:		
iv.	Names of the investors	Ms. Manisha Agarwal
v.	Post allotment of securities - outcome of the subscription	The paid up share capital of the Company has increased from INR 64,43,79,620 (Rupees Sixty-Four Crore Forty-Three Lakh Seventy-Nine Thousand Six Hundred Twenty Only) to INR 67,23,79,620 (Rupees Sixty-Seven Crore Twenty-Three Lakh Seventy-Nine Thousand Six Hundred Twenty Only). The newly issued and allotted Equity Shares shall rank pari-passu, in all respects with existing Equity Shares of the Company.
vi.	Number of investors	1 (One)
vii.	Issue price / allotted price (in case of convertibles)	The issue price of the Equity Shares is INR 72/- each (Rupees Seventy-Two only) including premium of

		INR 62/- (Rupees Sixty-Two only) per Equity Share.
viii.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable
ix.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable