

# PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: [purshottaminvestofin@gmail.com](mailto:purshottaminvestofin@gmail.com) Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

**Date: March 14, 2026**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001**

**Sub: Outcome of meeting of the Board of Directors held on Saturday, March 14, 2026.**

Dear Sir,

With reference to our intimation dated March 11, 2026, we hereby inform you that the Board at its meeting held today i.e. March 14, 2026, has approved issuance of 30 (Thirty) unsecured, unrated, unlisted, redeemable Non-Convertible Debentures of face value of Rs 1,00,00,000/- (Rupees One Crore only) each, aggregating up to Rs 30,00,00,000 (Rupees Thirty Crore only) ("NCD") at par on a Private Placement Basis.

The details as required under Regulation 30 of the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the Annexure-1 attached herewith.

The meeting commenced at 04:30 P.M. and concluded at 05:40 P.M. Kindly take the above information on record.

Thanking You,

Yours Faithfully

For **Purshottam Investofin Limited**

**Ankit Gupta**  
**Company Secretary and Compliance Officer**

# PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: [purshottaminvestofin@gmail.com](mailto:purshottaminvestofin@gmail.com)

Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

Annexure-1

## Details of Issuance of Non-Convertible Debentures (NCDs)

| S. No. | Particulars  | Details  |
|--------|--|--|
| 1.     | Type of securities proposed to be issued   | Unsecured, unrated, unlisted, redeemable Non-Convertible Debentures  |
| 2.     | Type of issuance   | Issued on a Private Placement basis  |
| 3.     | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) | 30   |
| 4.     | Size of the issue  | Rs 30,00,00,000 (Rupees Thirty Crore only)   |
| 5.     | Whether proposed to be listed  | No   |
| 6.     | Tenure of the instrument - date of allotment and date of maturity  | Tenure – 18 Months<br>Date of allotment – within 1 month<br>Date of Maturity – 18 Months from the date of allotment of NCD<br><br>Further, the Investor shall have the right to exercise a Put Option after completion of 6 months from the Deemed Date of Allotment, and thereafter on a monthly basis, by providing 7 days prior written notice to the Issuer. Upon exercise, the Issuer shall redeem the NCDs at par with accrued interest and all other dues, within 7 days of receipt of the Put Notice.<br><br>Prepayment Charges: Nil       |
| 7.     | coupon/interest offered, schedule of payment of coupon/interest and principal  | 13% P.A. Fixed with Quarterly Interest Payment and Principal– Redemption at the end of 18 months from the date of allotment of NCDs.<br>Further, the Investor shall have the right to exercise a Put Option after completion of 6 months from the Deemed Date of Allotment, and thereafter on a monthly basis, by providing 7 days prior written notice to the Issuer. Upon exercise, the Issuer shall redeem the NCDs at par with accrued interest and all other dues, within 7 days of receipt of the Put Notice.<br><br>Prepayment Charges: Nil |

|     |   |   |
|-----|---|---|
|     |   |   |
| 8.  | charge/security, if any, created over the assets  | Not applicable since the proposed Non-Convertible Debentures are unsecured  |
| 9.  | special right/interest/privileges attached to the instrument and changes thereof  | NA  |
| 10. | delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal  | In case of default in payment of Interest and/or principal redemption on the due dates, additional interest of at least @ 2% p.a. over the coupon rate shall be payable by the Company for the defaulting period. |
| 11. | details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any | Nil   |
| 12. | details of redemption of <del>preference shares indicating the manner of redemption (whether out of profits or out of fresh issue)</del> and debentures   | As per point 6  |
| 13. | any cancellation or termination of proposal for issuance of securities including reasons thereof.   | NA  |