



To,
The Manager,
BSE Limited,

Date: 02nd September, 2024

Corporate Relationship Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 542727

Sub: Outcome of the meeting of the Board of Directors of Company held on 02nd September, 2024

Dear Sir,

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on 02nd September, 2024 have consider and approved the following matters, inter alia, others:

| Sr. No. | Agenda | Outcome |
|---------|---|---|
| 1. | To appoint scrutinizer for 24th Annual General Meeting | Board appointed CS Payal Dhamecha, Proprietor of Payal Dhamecha & Associates, Company Secretaries as Scrutinizer |
| 2. | To discuss and note Secretarial Audit Report. | Noted |
| 3. | To fix day, date, time and venue of 24th Annual General Meeting and approve notice of 24th Annual General Meeting. | 24th AGM is scheduled on Thursday, 26/09/2024 at 11:30 am at Registered Office. |
| 4. | To approve Directors Report together with Management Discussion and analysis report and other disclosures and authorize issuance thereof. | Approved. Mr. Arpitkumar Rajnikant Mehta and Mr. Kush Arpit Mehta, Directors, are authorized to issue Director's report with all attachment to members of the company. |
| 5. | To fix cut-off date for remote e-voting and voting at 24th Annual General Meeting. | Cut-off date is fixed on 18/09/2024 |
| 6. | To decided dates of closure of Share Transfer book for the purpose of 24th Annual General Meeting. | 18/09/2024 to 25/09/2024 (Both days inclusive) |
| 7. | To fix Benpose Date for sending notice of AGM to members. | Benpose Date is fixed on 30/08/2024 |

The Meeting Started at 1:00 P.M. and concluded at 5:45 P.M. today.

Kindly take the above information on record.

CITY PULSE MULTIPLEX LIMITED

CIN: L92199GJ2000PLC037606

Reg. Office: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat -380009
Tel: 079-40070706/708, E-Mail: info@wowplex.live Website: www.WoWplex.live



CITY PULSE
MULTIPLEX LIMITED



Thanking You!
For and on behalf of
City Pulse Multiplex Limited

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945

CITY PULSE MULTIPLEX LIMITED

CIN: L92199GJ2000PLC037606

Reg. Office: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat -380009
Tel: 079-40070706/708, E-Mail: info@wowplex.live Website: www.WoWplex.live