

# MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

**Date: 14<sup>th</sup> August 2024**

To,  
Department of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

Security Code: 505594

Dear Sir/Madam,

**Sub. : Unaudited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June 2024 and Outcome of the Board Meeting held on 14<sup>th</sup> August 2024**

We hereby inform you that the Board of Directors of the Company at its meeting held today, *inter alia*:

- Approved the Unaudited financial results of the Company for the first quarter ended on 30<sup>th</sup> June 2024;
- Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Unaudited financial results of the Company for the first quarter ended on 30<sup>th</sup> June 2024 along with Limited Review Reports thereon issued by Statutory Auditors of the Company

The Board meeting commenced today at 03:00 p.m. and concluded at 04:00 p.m. (IST).

Kindly take the note on your Record.

Thanking You,

**Yours Faithfully  
For MULTIPLUS HOLDINGS LIMITED**

JIGNESH  
RAMNIKLAL  
SHETH

Digitally signed by JIGNESH RAMNIKLAL SHETH  
DN: cn=JIGNESH RAMNIKLAL SHETH,  
o=Multiplus Holdings Limited, ou=Multiplus Holdings Limited,  
c=IN

**JIGNESH SHETH  
Managing Director  
DIN: 00290211**

**Encl. As above**