

# MULTIPLUS HOLDINGS LIMITED

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

**Date: 29<sup>th</sup> May 2024**

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

Security Code: 505594

Dear Sir/Madam,

**Sub. : Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2024 and outcome of the Board Meeting held on 29<sup>th</sup> May 2024**

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

- Approved the audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March 2024;
- Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 along with Auditors' Reports thereon issued by Statutory Auditors of the Company.

In compliance with the provisions of Regulation 33(3)(d) of the SEBI Listing Regulations, the Company hereby declares that the Statutory Auditors have issued the Audit Reports with "**Unmodified Opinion**" on Audited Financial Results of the company for the year ended 31<sup>st</sup> March, 2024.

The Board meeting commenced today at 13:00 p.m. and concluded at 14:00 p.m. (IST).

Kindly take the note on your Record.

Thanking You,

**Yours Faithfully  
For MULTIPLUS HOLDINGS LIMITED**

JIGNESH  
RAMNIKAL  
SHETH

**JIGNESH SHETH  
Managing Director  
DIN: 00290211**



**Encl. As above**