



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

REF: KMEL/LIST/BSE/BMN/REG-29(1)(a)/09-2024

DATE: 28th October 2024.

To
General Manager (Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider and Approve Un-Audited Financial Results for the 2nd Quarter ended 30/09/2024 of the Financial year 2024-25.

Ref: Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.
Our SCRIP Code: KHYATI | 531692 | INE593B01030 |

With reference to above mentioned subject matter, we hereby write to inform you as under

| | | |
|--------------------------------|---|---|
| TYPE OF MEETING | : | Board of Directors. |
| DATE OF MEETING | : | 13/11/2024 |
| DAY OF MEETING | : | WEDNESDAY |
| TIME OF THE MEETING | : | 05.30 P.M. |
| PLACE OF MEETING | : | Registered Office, Ahmedabad. |
| COMPLIANCE TO SEBI (LODR) 2015 | : | Reg. 29(1)(a) of SEB (LODR) 2015 |
| PURPOSE OF BOARD MEETING | : | (1) To Consider and take on record the Un-Audited financial results of the company For the quarter ended 30/09/2024 (2) To take note of and approve various related party Transactions done by the Company during first half year ended 30/09/2024 (3) Others as per Agenda Attached. |
| COMPLIANCE WITH REGULATION | : | Regulation 29(1) of SEBI (LODR) 2015. |

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking You.

Yours faithfully
FOR KHYATI MULTIMEDIA ENTERTAINMENT LIMITED,

KARTIK J PATEL
MANAGING DIRECTOR
DIN: 00047862



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

AGENDA

DETAILS OF BUSINESS TO BE TRANSACTED AT BOARD MEETING TO BE HELD ON WEDNESDAY THE 13TH NOVEMBER 2024.

- (1) To review, consider and take on record the Un-audited Financial Results for the 2nd Quarter ended 30th September 2024 of the financial year 2024-25 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.
- (2) To Approve and take note of and on record various Related Party Transactions done by the company during the first Half year ended 30/09/2024 as per SEBI (LODR) 2015.
- (3) To Consider any other business with the permission of the Chairman.

Date: 28th October 2024.

Place: Ahmedabad.

FOR KHYATI MULTIMEDIA ENTERTAINMENT LIMITED,

KARTIK J PATEL
MANAGING DIRECTOR
DIN: 00047862