

Date: 01.08.2024

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

RE: INTIMATION OF BOARD MEETING

Ref.: BSE Script code:- 540159

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2024, at 3:00 pm at the registered office of the company to transact the following business:

- 1) To consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2024.
- 2) To appoint a Registered Valuer for Valuation of the company.
- 3) To transact any other business with the permission of the Chairman.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR PURPLE ENTERTAINMENT LIMITED

**CHIRAG K SHAH
MANAGING DIRECTOR
DIN: 08111288**

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