



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
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Cin - L92199GJ1995PLCO24284

08th August,2024

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

Subject: Addendum to Intimation of Board Meeting Scheduled To Be Held On Monday, August 12,2024.

Script Code: 531692

SYMBOL: KHYATI

Dear Sir/Madam,

This is in reference to the Notice of Board Meeting dated 29.07.2024, intimating that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th day of August, 2024 at the registered Office of the Company. The following additional Item(s) will be discussed in the proposed meeting:-

1. The proposal of Scheme of Reduction of Capital between Khyati Multimedia Entertainment Limited and its shareholders under Section 66 of the Companies Act, 2013 and other matters related thereto.
2. Any other Matter, with the permission of Chair.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from 1st day of July, 2024 and shall remain closed till 48 hours after the declaration of financial results of the Company for the quarter ending on 30th June, 2024. The same is being intimated to all the Designated and Connected persons.

This is for your kind Information and record.

Thanking You,

**Yours faithfully,
For Khyati Multimedia Entertainment Limited.**

**(Kartik J. Patel)
Managing Director,
DIN: 00047862**