

18th June, 2024

To, The Deputy General Manager, Corporate Relationship Department, Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

<u>Sub:- Clarification for delayed submission of financial results for the year</u> <u>ended 31.03.2024</u>

Dear Sir/Madam,

This is with reference to your email communication regarding delayed submission of the financial results for FY 2023-24.

We wish to inform that financials for year 2023-24 were considered and approved in the board meeting held on 30th May, 2024. Once the meeting was closed we immediately tried to upload the outcome alongwith results. But there was some technical issue while login into the BSE listing portal and we tried for several times and still the otp issue was there.

As soon as the issue was resolved the next day, we immediately filed the Financial results.

We have also intimated to Exchange through email dated 10th June about this reason in response to mail received from BSE for delayed submission of outcome of Board meeting.

We request to take a lenient view as we are submitting all the compliances regularly and the reason for late submission was not due to inaction on our part but due to technical issues.

Thanking you,

Yours faithfully, For Perfect-Octave Media Projects Limited

K Ganeshkumar Managing Director (DIN: 00650784)

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Perfect Octave Media Projects Ltd.

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