





Date:12.03.2025

To, The Manager (Listing & Corporate Services) Bombay Stock Exchange Ltd. Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai Maharashtra -400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Name and Scrip Code: City Pulse Multiplex Limited & 542727

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the Board of Directors of the Company at its meeting held on 12th March, 2025 and discussed that the Company is in process to acquisition of an I.T.Company which is engaged in business of providing Online literatures access in various languages and willing to expand its business. The company will intimate separately in details about this acquisition as early as possible.

Meeting commencement time: 4:50 P.M.

Meeting conclusion time: 5.30 P.M.

Thanking you Yours Faithfully **For, City Pulse Multiplex Limited**

Arpit Rajnikant Mehta Managing Director DIN: 00213945