

06<sup>th</sup> September, 2024

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Security Code: 521062**  
**Security ID: OCTAVE**

**Sub: Intimation of Book Closure pursuant to section 91 of the Companies act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under:

| Scrip Code | Type of Security | Book Closure (both days inclusive)                 |   | Cut-off Date Pursuant to the Companies (Management and Administration) Rules, 2015 | Purpose                                    |
|------------|------------------|--|---|--|--|
|            |                  | From   | To  |  |  |
| 521062     | Equity Shares    | Tuesday,<br>24 <sup>th</sup><br>September,<br>2024 | Sunday,<br>29 <sup>th</sup><br>September,<br>2024 | Monday,<br>23 <sup>rd</sup><br>September, 2024                                     | 33 <sup>rd</sup> Annual<br>General Meeting |
|            |                  |  |   |  |  |

Further, we wish to inform you that the Company has fixed Monday, 23<sup>rd</sup> September, 2024 as the cut - off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either physical form or in dematerialized form, who will be entitled to cast their vote electronically in respect of the businesses to be transacted at the AGM.

The above is for your information and record.

Thanking you.  
Yours faithfully,  
**For Perfect-Octave Media Projects Ltd**

  
**K Ganeshkumar**  
Managing Director  
(DIN - 00650784)



**Perfect Octave Media Projects Ltd.**

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