

COLORCHIPS NEW MEDIA LIMITED
[CIN:L74110TG1985PLC051404]
H.No.8-3-833/85 & 85A, Plot no 85,
Phase 1, Kamalapur Colony,
Hyderabad.
Telangana-500073.
Website: www.colorchipsindia.com
Email Id : info@colorchipsindia.com



04thFebruary, 2025

To
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

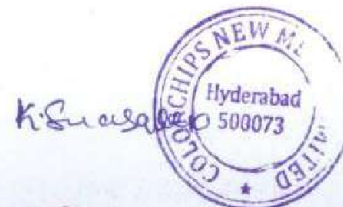
Dear Sir/Madam,

Sub: Intimation of Board Meeting - Reg

Ref: Company Code 540023

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 08th day of February, 2025 at the Registered office of the Company situated at House No. 8-3-833/85 & 85A, Plot No. 85, Phase 1, Kamalapur Colony, Hyderabad -500073 to consider the following:

1. To discuss on seeking approval of the shareholders for the Change of name of the Company.



2. To discuss on seeking approval of the shareholders for alteration of the Object Clause of the Memorandum of Association of the Company.
3. To discuss on seeking approval of shareholders for the issuance of share warrants through permissible modes, by way of preferential issue on a private placement basis.
4. To discuss on seeking approval of shareholders for the acquisition of majority stake in VARCAS EV SOLUTIONS PRIVATE LIMITED which belong to the Promoter Group.
5. To discuss any other matter as may be decided by the board.

This is for your information and necessary records.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

K. Srinivasa Rao

Srinivasa Rao Kakkera

Chief Financial Officer

