

Date: 29.08.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: - 540159

Kindly acknowledge that the board meeting was held today at the registered office of the company at 03:00 PM. The following are the outcomes of the said meeting:

1. To call the Annual general meeting of the company on 26.09.2024 at 12:00 P.M. at the registered office of the company.
2. To approve the Directors Report for the F.Y. ended 31.03.2024.
3. The Register of Members and share transfer books of the Company will remain closed from 19.09.2024 TO 26.09.2024 (both days inclusive) for the purpose of Annual General Meeting.
4. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 26th September, 2024. E-voting facilities will be start from 23.09.2024, 09:00 a.m. to 25.09.2024, 05:00 p.m.
5. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

Regd. Office:-
30-B, 3rd floor, Ajanta complex,
Income Tax, Ashram Road,
Ahmedabad – 380009.
(O) – 079-40069097,
email:- purpleentertainments7@gmail.com,
<https://purple-entertainment.co.in/>

The meeting started at 03:00 pm and concluded at 03:30 pm.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, PURPLE ENTERTAINMENT LIMITED

**CHIRAG KIRTIKUMAR SHAH
MANAGING DIRECTOR
DIN: 08111288**