

**Date: 08.11.2024**

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

**SUBJECT: INTIMATION OF BOARD MEETING**

**Ref.: BSE Script code:- 540159**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2024, at 3:00 pm at the registered office of the company to transact the following business:

- 1) To consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2024.
- 2) To transact any other business with the permission of the Chairman.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

**FOR PURPLE ENTERTAINMENT LIMITED**

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

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