

Date: 01.09.2023

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 12:30 PM. The following are the outcomes of the said meeting:

1. To call the Annual general meeting of the company on 27.09.2023 at 12:00 P.M. at the registered office of the company.
2. To approve the Directors Report for the F.Y. ended 31.03.2023.
3. The Register of Members and share transfer books of the Company will remain closed from 21.09.2023 TO 27.09.2023 (both days inclusive) for the purpose of Annual General Meeting.
4. To appoint Statutory Auditor of the company for the financial year 2023-24 to 2027-28
5. Re-appointment of Mrs. MANJULABEN NAVINCHANDRA KOTHARI (DIN:08012476), as an Independent Director of the Company for a Second Term of Five consecutive Years subject to the shareholders approvals in the ensuing Annual General Meeting.
6. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 27<sup>th</sup> September, 2023. E-voting facilities will be start from 24.09.2023, 09:00 a.m. to 26.09.2023, 05:00 p.m.

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

7. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

The meeting started at 12:30 pm and concluded at 01:00 pm.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, PURPLE ENTERTAINMENT LIMITED**

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