



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

4th January, 2023

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

Script Code: 531692

SYMBOL: KHYATI

Reference: Amended Scheme for Reduction of Capital of Khyati Multimedia Entertainment Limited ("Company") pursuant to Sections 66 and other applicable provisions of the Companies Act, 2013 ("Scheme")

SUBJECT: Intimation of the outcome of the meeting of the board of directors of Khyati Multimedia Entertainment Limited ("Company") held on January 4, 2023 and disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations")

Dear Sir/Mam

With reference to above subject, we would like to inform you that the Company had earlier approved Draft Scheme for Reduction of Capital in the Board Meeting held on 18th November, 2022. However, as per query raised by BSE Limited (Stock Exchange) the Company has modified and amended the said draft scheme pursuant to the requirement of Stock Exchange.

The Board of Directors of the Company has approved and adopted the said amended draft Scheme for Reduction of Capital of Khyati Multimedia Entertainment Limited in its meeting held today i.e. January 4, 2023.

The Meeting Commenced at 07:00 P.M. and conclude at 07:30 P.M.

You are requested to take the above information on your records and oblige.

Kindly take the same on record.



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Thanking You,

For, **Khyati Multimedia Entertainment Limited**

(Kartik Jasubhai Patel)
Managing Director
DIN: 00047862