

Date: 01.09.2022

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 3:00 PM. The following are the outcomes of the said meeting:

1. To call the Annual general meeting of the company on 27.09.2022 at 03:00 P.M. at the registered office of the company.
2. To approve the Directors Report for the F.Y. ended 31.03.2022.
3. The Register of Members and share transfer books of the Company will remain closed from 20.09.2022 TO 27.09.2022(both days inclusive) for the purpose of Annual General Meeting.
4. To regularize the appointment of additional director Mr. CHIRAG KIRTIKUMAR SHAH.
5. To regularize the appointment of additional director Mrs. DIMPLE ALKESHKUMAR SHAH.
6. To regularize the appointment of additional director Mr. MAHAVIR KAMLESHBHAI VIRAMGAMI.
7. To Adopt the new set of Memorandum of Association as per Companies Act, 2013.

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/>

8. To appoint Mr. CHIRAG KIRTIKUMAR SHAH as a Managing Director of the company.
9. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 27th September, 2022. E-voting facilities will be start from 24.09.2022, 09:00 a.m. to 26.09.2022, 05:00 p.m.
10. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, PURPLE ENTERTAINMENT LIMITED



CHIRAG KIRTIKUMAR SHAH
DIRECTOR
DIN: 08111288