

PURPLE ENTERTAINMENT LIMITED

L65100GJ1974PLC084389

Date: 27.09.2023

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

Sub.: Proceedings of AGM of the Company held on 27th September, 2023

Ref: Scrip Code: -540159

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **PURPLE ENTERTAINMENT LIMITED** held on Wednesday, 27th September, 2023 at 12:00 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2023 and Balance sheet as at that date together with Auditors Report thereon.
2. Reappointment of M/s H S K & CO LLP, Chartered Accountants as a Statutory Auditor for the period of five years.
3. Re-appointment of Mrs. MANJULABEN NAVINCHANDRA KOTHARI (DIN: 08012476), as an Independent Director of the Company for a Second Term of Five consecutive Years.

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

Please kindly take into your records.

Thanking You

Yours faithfully,

FOR PURPLE ENTERTAINMENT LIMITED

CHIRAG K SHAH
MANAGING DIRECTOR
DIN: 08111288

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