

Date: 02.09.2021

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**

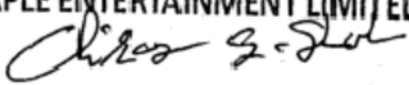
Kindly acknowledge that the board meeting was held today at the registered office of the company at 3.30 PM. The following are the outcomes of the said meeting:

1. TO BORROW IN EXCESS OF LIMIT AS SPECIFIED UNDER SECTION 180(1)(C) OF THE COMPANIES ACT 2013

Please kindly take into your records.

Thanking You,

Yours faithfully,

**For, PURPLE ENTERTAINMENT LIMITED**  
**PURPLE ENTERTAINMENT LIMITED**  
  
**DIRECTOR**                      **DIRECTOR**  
**CHIRAG SUDHIRBHAI SHAH**  
**DIN: 08012494**