



CITY PULSE MULTIVENTURES
LIMITED.

CITY PULSE MULTIVENTURES LIMITED

[Formerly Known as City Pulse Multiplex Limited]

**Reg Address: 401, 4th Floor, Sachet-1 B/h Om Complex, B/s City Centre,
Swastik Cross Road, Ahmedabad-380009.**

CIN : L92199GJ2000PLC037606

Date: 07-11-2025

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra-400001

Name and Scrip Code: City Pulse Multiventures Ltd & 542727

**Subject: Intimation of Meeting of the Board of Directors scheduled to be held on Friday, 14th
November, 2025.**

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Dear Sir/Madam,

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on 14th November, 2025 at 03.00 pm inter alia to transact the following business:

1. To consider and approve the unaudited Standalone and Consolidated financial results of the Company for the Quarter and Half year ended on September 30, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business that may deem necessary with the permission of the Chair.

In continuation to our intimation dated 30th September 2025 and in terms of the Code of Conduct of the Company for code of conduct to regulate, monitor and report trading by designated persons, The Trading Window for transactions in the equity shares of the Company has been already closed from 1st October 2025 and will remain closed up to 48 hours for the purpose of announcement of aforesaid audited Standalone and Consolidated Financial Results for the quarter ended on September 30, 2025.

You are requested to take the above information on your records and disseminate the same on your website.



www.wowplexlive.com



info@wowplex.live

Listed on BSE-SME Platform



079-40070706/40070708



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This is for your information and records.

Thanking you,

Yours Faithfully,

City Pulse Multiventures Ltd

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Arpit Rajnikant Mehta

Managing Director

DIN: 00213945



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