

Date: 17th December 2025

**To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001**

Scrip: **PURPLEWAVE**

Subject- Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on 24th December 2025 to consider and approve, inter alia, the following business:

1. To consider and approve the Unaudited Financial Results for the Half Year ended September 2025, along with the Limited Review Report
2. To discuss any other business with the permission of the Chair

Copy of this intimation will be uploaded to website also.

This is for your information and records. Please acknowledge receipt.

Thanking you

For Purple Wave Infocom Limited

**Manoj Kumar Singh
Chairman & Managing Director
DIN: 00036674**