

Date: 20.08.2025

To
The Department of Corporate
Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

**SUBJECT: OUTCOME OF BOARD MEETING AS PER REGULATION 30 OF SEBI (LODR)
REGULATIONS, 2015**

Ref.: BSE Script code: 540159

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company was convened today i.e. Wednesday, August 20, 2025, at 03:00 PM at the registered office of the company to transact the following business;

1. Appointment of Mr. Naishadh Dineshbhai Modi (DIN: 06538916) as an Additional Executive Director of the company with effect from 20th August, 2025.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the appointment is enclosed as Annexure – A to this intimation.

2. Approved to change the name of the Company from **PURPLE ENTERTAINMENT LIMITED:** to **PURPLE AGROTECH INDUSTRIES LIMITED** or **PURPLE INDUSTRIES LIMITED** or any other name as available and approved by CRC (MCA), subject to availability and name reservation with Ministry of Corporate Affairs ("MCA") and to file an application with the Registrar of Companies ("RoC") for the availability and reservation of the above proposed name pursuant to the provision of Section 13 and other applicable provisions, if any, of the Companies Act, 2013.

The change in name of the Company is subject to the approval of the ROC, Central Registration Centre, MCA and Members of the Company or any other authority as may be necessary.

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/>

The meeting started at 03:00 pm and concluded at 03:30 pm.

Kindly acknowledge the same & take on your records.

Thanking You

Yours Faithfully

FOR PURPLE ENTERTAINMENT LIMITED

CHIRAG KIRTIKUMAR SHAH

MANAGING DIRECTOR

DIN: 08111288

Encl:A/a

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Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Disclosure Requirement	Mr. Naishadh Dineshbhai Modi
Reason for Change viz. (Appointment, Resignation , Removal , Death or Otherwise)	Mr. Naishadh Dineshbhai Modi (Din: 06538916) appointed as an Additional Executive Director of the Company.
Date of appointment / cessation —& term of appointment	Mr. Naishadh Dineshbhai Modi is appointed as an Additional Executive Director with effect from 20 th August, 2025, subject to the approval of the Shareholders of the Company in ensuing General Meeting of the company.
Brief Profile (in case of appointment)	Mr. Naishadh Dineshbhai Modi is having more than decade of experience in the field of Finance Accounting and taxation.
Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Naishadh Dineshbhai Modi is not related to any Director of the company.
Name of other listed entities in which he also holds the directorship	Nil
Name of Committee(s) of other listed entity(s) in which he is chairman/Member	Nil
Shareholding in the Company	Nil
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.	Mr. Naishadh Dineshbhai Modi is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

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