



CITY PULSE
MULTIPLEX LIMITED



Date: 27-05-2025

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

Name and Scrip Code: City Pulse Multiplex Limited & 542727

Subject: Intimation of Meeting of the Board of Directors scheduled to be held on 30th May, 2025

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 **30th May, 2025**.
inter alia to transact the following business:

1. To consider and approve the audited Standalone and Consolidated financial results of the Company for the Quarter and year ended on March 31, 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 27th March, 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 01st April, 2025 and will remain closed up to 02nd June, 2025 (both days inclusive) for the purpose of announcement of aforesaid audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2025.

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

This is for your information and records.

Thanking you,
Yours Faithfully,
City Pulse Multiplex Limited

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945

CITY PULSE MULTIPLEX LIMITED

CIN: L92199GJ2000PLC037606

Reg. Office: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat -380009
Tel: 079-40070706/708, E-Mail: info@wowplex.live Website: www.WoWplex.live