



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: 30th September, 2025

To,

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Name and Scrip Code: City Pulse Multiventures Ltd & 542727

Sub: Alteration in Objects Clause of Memorandum of Association of the Company

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at the Annual General Meeting held on September 29, 2025 vide special resolution have agreed to alter the Main Object Clause in the Memorandum of Association of the Company.

The brief details pertaining to alteration in Objects clause of Memorandum of Association is marked as Annexure – I. You are requested to take the above information on record.

Thanking You,

Yours Sincerely,

City Pulse Multiventures Ltd
(Formerly knows as City Pulse Multiplex Limited)

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945



www.wowplexlive.com



info@wowplex.live

Listed on BSE-SME Platform



079-40070706/40070708



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Brief Details Pertaining to Alteration in Objects clause of the Memorandum of Association of the Company.

Pursuant to the Special Resolution passed by the Members of the Company at 25th Annual General Meeting ("AGM") held on September 29, 2025, the Company has altered the Object Clause of the Memorandum of Association of the Company by inserting the following new sub-clause as sub-clause (2) (3), immediately after the existing sub-clause (1) under the existing Clause 3(a) of the Memorandum of Association of the Company:

2. To establish, operate, manage, and maintain solar power plants, solar parks, generating and supplying electricity, and potentially offering associated infrastructure and energy efficiency services, often including acquiring and developing land and necessary equipment.

3. To carry on the business of purchase, sale and distribution of petroleum products, such as petrol and diesel, gas and related substances along with related activities like buying, selling, and supplying these fuels or other all kinds of refined petroleum products.



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