



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: 11th June, 2026

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 542727
Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 20, 2026, to transact the following business and other agenda Items.

1. To consider and approve Sub-division / Split of Equity Shares of the Company pursuant to the provisions of Section 61 of the Companies Act, 2013 and relevant provision of Listing Agreement.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Code of Conduct of the Company, as informed earlier the trading window for dealing in the securities of the Company by all the designated person including their relatives, shall remain close from June 12, 2026 till June 24, 2026 (both days inclusive).

The above information will be also made available in the company's website <https://www.wowplex.live/> at the earliest.

Thanking you,
Yours Faithfully,
City Pulse Multiventures Ltd

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945



www.wowplexlive.com



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Listed on BSE-SME Platform



079-40070706/40070708



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