



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

OUR COMPANY CIN: L92199GJ1995PLCO24284

REF: KMEL/LIST/MSEIL/BMN/REG-29(1)(a)/09-2026
DATE: 28TH OCTOBER 2026

To
General Manager (Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai: 400 001

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider and to Approve Un-Audited Financial Results for the 2ND Quarter OF FINANCIAL YEAR 2026-27 ended on 30/09/2026

Ref: Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.
Our SCRIP CODE: (KHYATI | 531692 | INE593B01030)

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	05/11/2026
DAY OF MEETING	:	Thursday
TIME OF THE MEETING	:	05.30 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015
PURPOSE OF BOARD MEETING	:	To Consider and take on record the Un-Audited financial results of the company For the 2ND quarter of F Y 2026-27 Ended On 30/09/2026 To Approve Related Party transactions as per Regulation 23 of SEBI LODR. Other items as per Agenda attached.

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Yours faithfully,
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,

KARTIK J PATEL
MANAGING DIRECTOR
DIN: 00047862



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AGENDA

DETAILS OF ITEMS OF AGENDA TO BE CONSIDERED AND DISCUSSED IN THE BOARD MEETING TO BE HELD ON THURSDAY THE 05TH NOVEMBER 2026 OF THE COMPANY.

- (1) BOARD MEETING ON THURSDAY THE 5TH NOVEMBER 2026 AT 05.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY TO CONSIDER, REVIEW, APPROVE AND ADOPT THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31/09/2026
- (2) TO CONSIDER AND TAKEN ON RECORD AND TAKE NOTE OF VARIOUS RELATED PARTY TRANSACTIONS ENTERED IN TO BY THE COMPANY FOR THE HALF YEAR ENDED 30/09/2026 AS PER REGULATION 23 OF SEBI (LODR)
- (3) TO AUTHORIZE ANY DIRECTOR OF THE COMPANY TO SIGN AND SUBMIT SUCH FINANCIAL RESULT AND RELATED PARTY TRANSACTIONS TO STOCK EXCHANGE (4) ANY OTHER BUSINESS WITH THE PERMISSION OF THE BOARD OF DIRECTORS
- (4) ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIRMAN.

DATE: 28/10/2026

PLACE: AHMEDABAD.

Yours faithfully,
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,

KARTIK J PATEL
MANAGING DIRECTOR
DIN: 00047862