PURPLEWAVE®

Date: 6th November 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 544627
Symbol: PURPLEWAVE

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, to inter alia consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026.

Further, as informed earlier vide our letter dated 28th September, 2026 in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) and their Immediate Relatives have already been closed w.e.f. 01st October, 2026 till 48 hours after declaration of the Un-audited Financial Results of the Company i.e., till 15th November, 2026 (both days inclusive).

The copy of this notice will also be available on the website of the Company https://www.purplewave.in/ and on the websites of stock exchange i.e. https://www.bseindia.com/ .

Kindly take the above information on records and disseminate.

Thanking You,

For **Purple Wave Infocom Limited**

SHIVANI GUPTA
Digitally signed by SHIVANI GUPTA
Date: 2026.11.06 11:44:31 +05'30'

PURPLE WAVE INFOCOM LTD. New Delhi

Shivani Gupta
Company Secretary and Compliance Officer
Mem No. 56157