



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: 07-08-2026

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 Multiventures Ltd & 542727

Subject: Intimation of Meeting of the Board of Directors scheduled to be held on 13th August, 2026

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 13th August, 2026 inter alia to transact the following business:

1. To consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the Quarter ended on June 30, 2026 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 29th June, 2026 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, 2026 and will remain closed up to 17th August, 2026 (both days inclusive) for the purpose of announcement of aforesaid Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2026.

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 Multiventures Ltd

Arpit Rajnikant Mehta

Managing Director



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Listed on BSE-SME Platform



079-40070706/40070708



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