



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: 01-08-2026

**To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra-400001**

**Name and Scrip Code: City Pulse Multiventures Ltd & 542727
Subject: Outcome of the Board Meeting held on August 01, 2026.**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors held on August 01, 2026 commenced at 2.00 P.M. has approved the proposal for investing ₹ 400,13,065/- (Four Crore Thirteen Thousand Sixty Five only) into ERECH TRADE API LLP, a limited liability partnership firm engaged in business of E-payment services in India and abroad, and to carry business of issue, servicing and dealing in all kinds of payment products. Post investment, City Pulse Multiventures Ltd will hold stake in LLP, as a partner to the tune of 98% in ERECH TRADE API LLP.

Kindly take the same on record.

**Thanking you,
Yours Faithfully,
City Pulse Multiventures Ltd
(Formerly known as City Pulse Multiplex Limited)**

**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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ANNEXURE A

**DISCLOSURE UNDER PARAGRAPH 1 OF PART A, SCHEDULE III OF THE SEBI LODR REGULATIONS READ
WITH THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.**

Particulars	Details
name of the target entity, details in brief such as size, turnover etc.;	ERECH TRADE API LLP a limited liability partnership firm incorporated in the year 2022 under The Limited Liability Partnership Act, 2008 with LLPIN ABC-6533 and having its registered office at KHATIYON KA MOHALLA WARD NO. 14, PAOTA TEH PAOTA KOTPUTLI BEHROR, Paota (Jaipur), Jaipur, Rajasthan, India, 303106.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The turnover (i.e., Revenue from Operation) of the ERECH TRADE API LLP for the last three financial years and 3 months ended June 30, 2026 are as under:- 3 month ended June 30, 2026- 50000Lakhs (Provisional) Financial year 2026 – 403559.10 Lakhs Financial year 2025 – 331810.3 Lakhs Financial year 2024 –199946.8 Lakhs ERECH TRADE API in business of E payment services in India and abroad, and to carry business of issue, servicing and dealing in all kinds of payment products
whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Whether transaction fall under RPT- No related party transaction with ERECH TRADE API LLP. The transaction had been done at arm’s length
industry to which the entity being acquired belongs	To carry business of E payment services in India and abroad, and to carry business of issue, servicing and dealing in all kinds of payment products
objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company in order to add a new growth driver both domestically and globally have acquired 98% stake in the ERECH TRADE API LLP. The Company believes that it can supplement and complement the business of ERECH TRADE API LLP and can bring significant value not only to both the entities but also to its customers and shareholders.



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brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
indicative time period for completion of the acquisition	2 Months
consideration - whether cash consideration or share swap or any other form and details of the same	Cash Contribution
cost of acquisition and/or the price at which the shares are acquired;	Consideration of ₹ 400,13,065/- (Four Crore Thirteen Thousand Sixty-Five only) has been paid as purchase consideration for acquiring 98% stake in ERECH TRADE API LLP
percentage of shareholding / control acquired and / or number of shares acquired;	The Company has acquired 98% stake in ERECH TRADE API LLP



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