PURPLE AGROTECH INDUSTRIES LIMITED

(Formerly known as PURPLE ENTERTAINMENT LIMITED) L41001GJ1974PLC084389

Date: 02.11.2026

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

BSE Scrip Code: 540159, ISIN: INE905R01016

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the board of directors of the PURPLE AGROTECH INDUSTRIES LIMITED (Formerly Known as Purple Entertainment Limited) ("Company"), is scheduled to be held on **Thursday, 5th November, 2026** at the Registered office of the Company, inter alia to consider and approve the following:

1. The Un-audited Standalone Financial Results of the Company for the second quarter and half-year ended 30th September, 2026.

2. Any other matter with the permission of Board.

Further, in continuation to earlier disclosure dated 21st September, 2026, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall reopen after 48 hours of declaration of Un-audited Standalone Financial Results for the second quarter and half-year ended 30th September, 2026 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

We request you to take the above information on record.

Thanking You,
Yours faithfully

For, PURPLE AGROTECH INDUSTRIES LIMITED
(Formerly Known as PURPLE ENTERTAINMENT LIMITED)

NAISHADH DINESHBHAI MODI
Digitally signed by NAISHADH DINESHBHAI MODI
Date: 2026.11.02 12:19:36 +05'30'

NAISHADH DINESHBHAI MODI
CHAIRMAN CUM MANAGING DIRECTOR AND CFO
DIN: 06538916

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