



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

20-06-2026

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai - 400 001
Serip Code: 542727

Dear Sir/Madam,
Sub: Intimation regarding postponement of Board Meeting dated 20.06.2026

This is in connection with our previous intimation dated 11.06.2026 informing regarding meeting of the Board of Directors of the Company scheduled to be held on 20.06.2026 at the registered office of the Company, inter-alia to consider and approve Sub-division / Split of Equity Shares of the Company pursuant to the provisions of Section 61 of the Companies Act, 2013 and relevant provision of Listing Agreement.

We wish to inform that due to unavoidable circumstances board meeting proposed to be held on today 20.06.2026. Accordingly, the said board meeting is being postponed and the revised date of the meeting will be **01st July, 2026**.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Code of Conduct of the Company, as informed earlier the trading window for dealing in the securities of the Company by all the designated person including their relatives, shall remain close from June 12, 2026 till July 03, 2026 (both days inclusive).

The closure of Trading Window has been informed to the Designated Persons covered by the Code.
Thanking you,
Yours Faithfully,

City Pulse Multiventures Ltd

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945



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Listed on BSE-SME Platform



079-40070706/40070708



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