



## KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.  
Phone : ( 079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.  
Cin - L92199GJ1995PLCO24284

OUR COMPANY CIN: L92199GJ1995PLCO24284

REF: KMEL/LIST/MSEIL/BMN/REG-29(1)(a)/06-2026

DATE: 6<sup>TH</sup> AUGUST 2026

To  
General Manager (Listing Compliance & Regulatory Division)  
The B S E Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai: 400 001

Respected Sir,

**Sub:** Submission of Notice convening the Board Meeting to consider and to Approve Un-Audited Financial Results for the 1ST Quarter OF FINANCIAL YEAR 2026-27 ended on 30/06/2026

**Ref:** Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.

Our SCRIP CODE: (KHYATI | 531692 | INE593B01030)

With reference to above mentioned subject matter, we hereby write to inform you as under

|                                |   |                                                                                                                                                                                       |
|--------------------------------|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TYPE OF MEETING                | : | Board of Directors.                                                                                                                                                                   |
| DATE OF MEETING                | : | 13/08/2026                                                                                                                                                                            |
| DAY OF MEETING                 | : | Thursday                                                                                                                                                                              |
| TIME OF THE MEETING            | : | 05.30 P.M.                                                                                                                                                                            |
| PLACE OF MEETING               | : | Registered Office, Ahmedabad.                                                                                                                                                         |
| COMPLIANCE TO SEBI (LODR) 2015 | : | Reg. 29(1)(a) of SEB (LODR) 2015                                                                                                                                                      |
| PURPOSE OF BOARD MEETING       | : | To Consider and take on record the<br>Un-Audited financial results of the company<br>For the 1st quarter of F Y 2026-27<br>Ended On 30/06/2026<br>Other items as per Agenda attached. |

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Yours faithfully,  
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,

KARTIK J PATEL  
MANAGING DIRECTOR  
DIN: 00047862



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### **AGENDA**

#### **DETAILS OF ITEMS OF AGENDA TO BE CONSIDERED AND DISCUSSED IN THE BOARD MEETING TO BE HELD ON THURSDAY THE 13<sup>TH</sup> AUGUST 2026 OF THE COMPANY.**

- (1) To Read, confirm, approve Minutes of Last Board Meeting and after confirmation by Board to sign the same by Chairman of the Board.
- (2) To Take note of and Review the Notes and Minutes of various sub committees of the Board for the meetings held for each such committee since last Board Meeting up to the date of this Board Meeting and to note their progress report.
- (3) To take note of CEO/CFO and CS certificate for the quarter ended on 30th June, 2026 under Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015 for all compliances of Stock Exchange and other Regulators made by the Company during the year.
- (4) **To Approve UN-Audited Financial Results prepared on IND AS Stand-Alone basis for the Quarter Ended 30/06/2026 along with notes,**
- (5) **To take note of Draft of the Auditors Report (Limited Review Report) along with their Observations/ comments/ remarks and to discuss and to furnish explanation from the Management of the Company/ Board and to get any such Declaration/ in prescribed form A or a Statement of Impact on Observation/ comments of Auditors on UN-Audited Financial Results if any for the Quarter ended 30/06/2026 and to get the same signed by Managing Director, CFO, CS and Auditors and Audit Committee Chairman.**
- (6) To Authorize Mr. Kartik J Patel Chairman and Managing Director to fix Record Date, Book Closure Dates, dates of ensuing Annual General meeting, time, Venue etc. for the AGM to be held for the year 31/03/2026
- (7) To Authorize Mr. Kartik J Patel, Chairman and Managing Director to fix Depository for Evoting purpose at the time of AGM and to finalize Evoting period for ensuing AGM.
- (8) To Authorize Mr.Kartik J Patel, Chairman and Managing Director to Appoint Scrutinizers for the purpose of issuing a Report u/r. 44 of the SEBI (LODR) read with Section 108 of the Companies Act 2013 and Rule 20 of the Companies Management and Administration Rules 2014 for the evoting to be carried on for the ensuing AGM of the Company.



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- (9) To take note quarterly, compliance reports of CFO, CS, Managing Director and other Departmental heads during the year and quarter ended 30/06/2026.
- (10) To take note Declaration by MD, CFO, CEO, CS that no Fraud or other mismanagement or criminal offences are observed in the businesses and transactions of the company during the quarter ended 30/06/2026.
- (11) Any other Business with the permission of the Chairman.

**DATE: 06/08/2026**

**PLACE: AHMEDABAD.**

**Yours faithfully,**  
**FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,**

KARTIK J PATEL  
MANAGING DIRECTOR  
DIN: 00047862