Perfect Octave Media Projects Ltd.

Indl Gala No. 11, 2nd Floor,Kapadia Indl Premises, 123/24, Andheri Kurla Road, Andheri (East),
Mumbai – 400093 Tel: 098670 26315, carnaticinsync@gmail.com. www.insyncmusic.in
CIN : L74999MH1991PLC063275

06th November, 2026

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 521062
Security ID: OCTAVE

Sub: Intimation of Board Meeting

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Un-Audited Financial Results for the Quarter ended 30th September, 2026.

This is for your information and record.

Thanking You.

Yours faithfully,

For Perfect-Octave Media Projects Limited



K Ganeshkumar
Managing Director
(DIN: 00650784)

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Sub: Intimation of Board Meeting

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026, inter alia, among others, to consider the following matters:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended 30th September, 2026.

2. Any other business with the permission of the Chair.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Perfect-Octave Media Projects Limited



K Ganeshkumar
Managing Director
(DIN: 00650784)