



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: 28-07-2026

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: Intimation of Meeting of the Board of Directors scheduled to be held on Saturday, 01st
August, 2026**

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Dear Sir/Madam,

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on Saturday, 01st August, 2026. inter alia to transact the following business:

1. To consider and approve the proposed investment by the Company in ERECH TRADE API LLP, a Limited Liability Partnership, by way of capital contribution/acquisition of partnership interest, and to approve the terms and conditions thereof.
2. Any other business that may deem necessary with the permission of the Chair.

You are requested to take the above information on your records and disseminate the same on your website.

This is for your information and records.

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



info@wowplex.live

Listed on BSE-SME Platform



079-40070706/40070708



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