



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**

02-07-2026

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

Dear Sir/Madam,  
Sub: Intimation of Cancellation of Board Meeting scheduled to be held on Wednesday, 01<sup>st</sup> July, 2026

This is to inform you that, in continuation of our earlier intimation dated 20th June, 2026 regarding the Board Meeting scheduled on Wednesday, 01<sup>st</sup> July, 2026, the said meeting stands cancelled due to unavoidable circumstances.

The Company shall inform the Stock Exchanges about the revised date of the Board Meeting in due course, in compliance with the applicable timelines prescribed under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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