PURPLEWAVE®

**Date: 02nd September 2026**

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

**Scrip Code: 544627**

**Symbol: PURPLEWAVE**

**Sub: Submission of AGM Notice for the Financial Year 2025-26**

Dear Sir/Madam,

Pursuant to Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the 19th Annual General Meeting (AGM) Notice of the Company. The 19th Annual General Meeting (AGM) of the Company will be held on Friday, September 25, 2026 at 12:00 Noon (IST) through Video Conferencing / Other Audio Visual means (VC/OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their votes electronically on the resolutions mentioned in the AGM Notice using the electronic voting platform provided by CDSL. The voting rights of members shall be in proportion to the shares held by them, as on the cut-off date i.e. Friday, September 18th, 2026.

The remote e-voting period commences on Monday, September 21s, 2026 at 9:00 A.M. (IST) and ends on Thursday, September 24th, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their rights in the meeting.

The Annual Report containing the AGM Notice is also uploaded on the Company's website viz. www.purplewave.in

This is for your information and record.

Thanking You,

Yours faithfully,

**For PURPLE WAVE INFOCOM LIMITED**

MANOJ KUMAR SINGH
Digitally signed by MANOJ KUMAR SINGH
Date: 2026.09.02 15:27:20 +05'30'

PURPLE WAVE INFOCOM LTD. New Delhi

**Manoj Kumar Singh**
Chairman & Managing Director
DIN: 00036674

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## NOTICE OF AGM

**Notice is hereby given that the 19th Annual General Meeting of the Members of Purple Wave Infocom Limited will be held on Friday, 25$^{TH}$ September 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses:**

**Ordinary Business:**

**1. Adoption of Audited Standalone Financial Statements for FY 2025-26 together with the Reports of the Board of Directors and Auditors.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 129, 134 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Accounts) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings and other applicable statutory provisions, rules, regulations and guidelines (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Audited Standalone Financial Statements of the Company comprising the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Changes in Equity, the Cash Flow Statement together with the Notes forming part thereof for the financial year ended March 31, 2026, along with the Report of the Board of Directors and the Report of the Statutory Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

**2. Adoption of Audited Consolidated Financial Statements for FY 2025-26 together with the Auditors Report.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 129, 134 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014, applicable provisions of the SEBI Listing Regulations and other applicable laws, rules and regulations, the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, comprising the Consolidated Balance Sheet, Consolidated Statement of Profit and Loss, Consolidated Statement of Changes in Equity, Consolidated Cash Flow Statement together with the Notes forming part thereof and the Report of the Statutory Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

**3. Re-appointment of Mr. Ananya Singh, who retires by rotation and being eligible offers himself for re-appointment.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read along with the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the SEBI Listing Regulations and the Articles of Association of the Company, **Ms. Ananya Singh (DIN: 09007941)**, who retires by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company and, being eligible, has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

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**Special Business:**

**4. Approval of Material Related Party Transactions with Purplewave India Private Limited up to Rs. 15 Crore for FY 2026-27, subject to shareholders approval under Regulation 23 of SEBI (LODR) and applicable provisions of the Companies Act, 2013.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, Sections 2(76), 188 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, applicable Accounting Standards, the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, and other applicable statutory provisions, rules, regulations, circulars and guidelines (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors of the Company, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted by the Board) to enter into and/or continue to enter into one or more contract(s), arrangement(s), agreement(s), transaction(s) and/or modification(s) thereto with **Purplewave India Private Limited**, a Group Company and a Related Party of the Company, during the financial year 2026-27, for an aggregate amount not exceeding **₹15,00,00,000 (Rupees Fifteen Crore Only)**, in connection with purchase and/or sale of goods, rendering and/or availing of services, reimbursement of expenses, leasing, transfer of resources, services or obligations and such other business transactions as may be mutually agreed between the parties, on such terms and conditions as the Board may deem fit, provided that all such transactions shall be undertaken in the ordinary course of business and on an arm's length basis."

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including the Audit Committee or any Committee authorised by the Board) be and is hereby authorised to negotiate, finalise, execute, amend, renew, modify, supplement or terminate the agreements, contracts, arrangements and other documents relating to the aforesaid transactions and to do all such acts, deeds, matters and things, including filing of necessary forms, returns, intimations and disclosures with the Stock Exchange(s), Registrar of Companies and other statutory/regulatory authorities, as may be considered necessary, expedient or desirable for the purpose of giving effect to this Resolution."

**RESOLVED FURTHER THAT** all actions taken by the Board of Directors, the Audit Committee and officers of the Company in connection with the aforesaid transactions prior to obtaining the approval of the Members, to the extent permitted under applicable law, be and are hereby ratified, confirmed and approved."

**5. Approval of Material Related Party Transactions with Nano Theatre Private Limited up to Rs. 15 Crore for FY 2026-27, subject to shareholders approval under Regulation 23 of SEBI (LODR) and applicable provisions of the Companies Act, 2013.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, Sections 2(76), 188 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, applicable Accounting Standards, the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, and other applicable statutory provisions, rules, regulations, circulars and guidelines (including any statutory modification(s) or re-enactment(s) thereof for the time being in force),

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and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors of the Company, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted by the Board) to enter into and/or continue to enter into one or more contract(s), arrangement(s), agreement(s), transaction(s) and/or modification(s) thereto with **Nano Theatre Private Limited**, a Wholly Owned Subsidiary of the Company, during the financial year 2026-27, for an aggregate amount not exceeding **₹15,00,00,000 (Rupees Fifteen Crore Only)**, in connection with purchase and/or sale of goods, rendering and/or availing of services, reimbursement of expenses, leasing, transfer of resources, services or obligations and such other business transactions as may be mutually agreed between the parties, on such terms and conditions as the Board may deem fit, provided that all such transactions shall be undertaken in the ordinary course of business and on an arm's length basis."

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including the Audit Committee or any Committee authorised by the Board) be and is hereby authorised to negotiate, finalise, execute, amend, renew, modify, supplement or terminate the agreements, contracts, arrangements and other documents relating to the aforesaid transactions and to do all such acts, deeds, matters and things, including filing of necessary forms, returns, intimations and disclosures with the Stock Exchange(s), Registrar of Companies and other statutory/regulatory authorities, as may be considered necessary, expedient or desirable for the purpose of giving effect to this Resolution."

**RESOLVED FURTHER THAT** all actions taken by the Board of Directors, the Audit Committee and officers of the Company in connection with the aforesaid transactions prior to obtaining the approval of the Members, to the extent permitted under applicable law, be and are hereby ratified, confirmed and approved."

**August 26th, 2026**
**Registered Office:**
**Plot No. 1 & 2, MNG Tower,**
**Pocket A2, First Floor,**
**Sector-17 Dwarka, Delhi – 110078**
**Tel No. 011-46026219**
**Email: investors@purplewave.in**
**Website: www.purplewave.in**
**CIN: L72300DL2007PLC170537**

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**By order of Board**
**For Purple Wave Infocom Limited**

**Manoj Kumar Singh**
**Chairman & Managing Director**
**DIN: 00036674**

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**NOTES:**

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, , the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.purplewave.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
8. The **remote e-voting period** shall commence on **Monday, 21st September 2026 at 9:00 A.M.** and shall end on **Thursday, 24th September 2026 at 5:00 P.M.** The remote e-voting module shall be disabled by CDSL thereafter.

   The **cut-off date** for determining the eligibility of Members to vote by remote e-voting or during the AGM is **Friday 18th September 2026.**

   A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting during the AGM.

9. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall **not be entitled to cast their vote again**. Members who have not cast their vote through remote e-voting shall be eligible to vote through the **e-voting system available during the AGM.**

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10.The Company has appointed **SONIYA GUPTA AND ASSOCIATES, Practicing Company Secretary**, as the Scrutinizer pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the entire voting process in a fair and transparent manner.

11.The Scrutinizer shall submit his report to the Chairman or a person authorized by him, and the **results of voting shall be declared within 2 working days** of the conclusion of the AGM and will be communicated to the Stock Exchange in terms of **Regulation 44(3)** of the SEBI LODR Regulations.

12.The results declared along with the Scrutinizer's Report shall also be placed on the website of the Company and on the website of CDSL.

13.**Pursuant to Regulation 30 of SEBI LODR Regulations**, the Notice of the AGM and outcome of the meeting shall also be submitted to the Stock Exchange.

14.Members attending the AGM through VC/OAVM are advised to ensure **stable internet connectivity and use of updated browsers** to avoid any technical issues during the meeting.

15.**In case of joint holders**, the Member whose name appears as the first holder in the order of names as per the Register of Members shall be entitled to vote at the meeting.

16.Members may note that **Institutional Investors (i.e. Mutual Funds, Insurance Companies, etc.) are encouraged to attend and vote at the AGM** through VC/OAVM.

17.The Explanatory Statement pursuant to the provisions of Section 102 of the Act read with the applicable rules made thereunder, setting out the material facts and reasons for the proposed resolutions is annexed hereto and forms part of this Notice.

18.All documents referred to in the Notice and Explanatory Statement shall be available for **electronic inspection** by the Members without any fee from the date of circulation of the Notice up to the date of the AGM.

19.In case of any queries or issues regarding attending the AGM or e-voting, Members may refer to the **Frequently Asked Questions (FAQs)** and e-voting manual available at **www.cdslindia.com** or contact CDSL helpdesk.

20.The proceedings of the AGM shall be deemed to be conducted at the **Registered Office of the Company**, and the meeting shall be deemed to be duly convened in compliance with applicable provisions of the Act and circulars

**THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:**

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

i. In terms of SEBI circular **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to

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vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

| Type of shareholder | Login Method |
|---|---|
| **Individual Shareholders holding securities in Demat mode with CDSL Depository** | Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| **Individual Shareholders holding securities in demat mode with NSDL Depository** | If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting |

| Type of shareholder | Login Method |
|---|---|
| | page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
| **Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)** | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
| | |

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related

to login through Depository i.e. CDSL and NSDL

| Login type | Helpdesk details |
|---|---|
| **Individual Shareholders holding securities in Demat mode with CDSL** | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 |
| **Individual Shareholders holding securities in Demat mode with NSDL** | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000 |

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

i. Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now enter your User ID
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

| | For Physical shareholders and other than individual shareholders holding shares in Demat. |
|---|---|
| PAN | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA. |



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| | For Physical shareholders and other than individual shareholders holding shares in Demat. |
|---|---|
| **Dividend Bank Details OR Date of Birth (DOB)** | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field. |

ii. After entering these details appropriately, click on "SUBMIT" tab.

iii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

iv. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

v. Click on the EVSN for the Purple Wave Infocom Limited on which you choose to vote. EVSN Number for the meeting is 260826057.

vi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

vii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

viii. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

ix. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

x. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

xi. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xii. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

xiii. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

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- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investors@purplewave.in , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

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If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

**August 26th, 2026**
**Registered Office:**
**Plot No. 1 & 2, MNG Tower,**
**Pocket A2, First Floor,**
**Sector-17 Dwarka, Delhi – 110078**
**Tel No. 011-46026219**
**Email: investors@purplewave.in**
**Website: www.purplewave.in**
**CIN: L72300DL2007PLC170537**

PURPLEWAVE INFOCOM LTD. New Delhi

**By order of Board**
**For Purple Wave Infocom Limited**

**Manoj Kumar Singh**
**Chairman & Managing Director**
**DIN: 00036674**

## DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

**[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard -2 on General Meetings]**

| Name of Director | Ananya Singh |
|---|---|
| DIN | 09007941 |
| Date of Birth | 26/09/2002 |
| Age | 24 |
| Date of Appointment | 29/05/2024 |
| Qualification | Masters in International Business with Artificial Intelligence from Amity University |
| Experience and Expertise | She has an experience of more than 4 years of being associated with an NGO named Durga Saptashati Foundation playing vital role in development and execution of several initiatives |
| Number of Meetings of the Board attended during the financial year (2025-26) | 12 out of 17 |
| Names of Listed Entities in which Ms. Ananya Singh also holds the Directorship and the Membership of Committees of the Board | None |
| Name of Committee(s) of Purple Wave Infocom Limited in which Directors are Chairman/ Member | None |
| Shareholding in the Company | Negligible, i.e. only 9 shares |
| Relationship with other Directors, Manager and other Key Managerial Personnel of the Company | Mr. Manoj Kumar Singh, Managing Director (DIN: 00036674) and Sandhya Singh, Whole Time Director (DIN: 01238745) |
| Terms and Conditions of appointment or re-appointment along with details of remuneration, if any to be paid and the remuneration last drawn | Being liable to retire by rotation Last Drawn remuneration: Rs 1,33,333/- per month |
| Justification for choosing the appointees for appointment as Independent Directors | NA |

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**ANNEXURE TO THE NOTICE**

*EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013*

**Item No. 4**

To approve material related party transaction with Purplewave India Private Limited (Group Company-Common Directorship):

Pursuant to Section 188 of the Companies Act 2013 and the applicable Rules framed thereunder state that any related party transaction in relation to sale, purchase or supply of goods or material, directly or through appointment of agent amounting to or exceeding 10% or more of the turnover of the Company as per the last audited financial statement for the preceding financial year shall not be entered into by the company except with the prior approval of the Company by a resolution.

During the Financial Year 2026-27, the Company, proposes to enter into certain related party transaction(s) with Purplewave India Private Limited as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s) are expected to cross the applicable materiality thresholds.

Accordingly, transaction(s) entered with Purplewave India Private Limited comes within the meaning of Related Party Transaction(s) in terms of provisions of the Act applicable rules framed thereunder. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis. The Board of Directors, at its meeting held on August 25, 2026, upon recommendation of the Audit Committee of the Company, at its meeting held on same day, had, subject to approval of members of the Company, approved an aggregate limit not exceeding Rs. 15 crores (Rupees Fifteen Crore) company for transactions involving purchase and sales for the Financial Year 2026-27, with Purplewave India Private Limited, related parties within the definition of Section 2(76) of the Act.

Except Mr. Manoj Kumar Singh & Ms. Sandhya Singh along with their relatives are concerned or interested in the resolution. None of the other Directors and/ or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested either directly or indirectly, except to the extent of their shareholding in the Company, if any, in the Resolution mentioned at Item No. 04 of the Notice. The Board recommends the relevant Special resolution set forth at Item no. 04 in the Notice for the approval of the Members for the said Related Party Transaction(s) proposed to be entered by our Company.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 as amended till date

Particulars of the transactions with Purplewave India Private Limited are as follows:

| Sr. No. | Particulars | Remarks |
|---|---|---|
| **1.** | Name of Related Parties | **Purplewave India Private Limited** |
| **2.** | Name of the Director or KMP who is related | **Mr. Manoj Kumar Singh, Managing Director of the Company (DIN: 00036674) & Mrs. Sandhya Singh, Whole Time Director (DIN: 01238745) along with their relatives are concerned or interested in the resolution** |
| **3.** | Nature of Relationship | Mr Manoj Kumar Singh & Ms. Sandhya Singh are promoter & director of Purple Wave Infocom Limited & Purplewave India Private Limited |
| **4.** | Type of transaction | Purchase or supply of any goods or materials |
| **5.** | Monetary Value | The estimated aggregate value of contracts / arrangements value for the matters proposed in the resolution shall not |

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| Sr. No. | Particulars | Remarks |
|---|---|---|
| | | exceed Rs. 15 crore (Rupees Fifteen Crore) for FY 2026-27 with Purplewave India Private Limited. |
| 6. | Justification as to why the RPTs are in the interest of the Company | Such transactions would be in ordinary course of the Company's business and at the arm's length basis. |
| 7. | Nature materials terms and particulars of the Contracts/arrangements/ | Purchase of Products and Raw Materials and these are dependent on the requirement of both for its products and raw materials from time to time and the ability to supply. However such transactions would be in ordinary course of the Company's business and at the arm's length basis. |
| 8. | Any advance paid or received for the contracts/ arrangements | NIL |
| 9. | Tenure of contracts/arrangement | April 1, 2026 to March 31, 2027 and onwards |
| 10. | Any other information relevant or important for the members to take a decision on the proposed resolution. | All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice. |

**Item No. 5)**

To approve material related party transaction with Nano Theatre Private Limited (Wholly owned Subsidiary):

Pursuant to Section 188 of the Companies Act 2013 and the applicable Rules framed thereunder state that any related party transaction in relation to sale, purchase or supply of goods or material, directly or through appointment of agent amounting to or exceeding 10% or more of the turnover of the Company as per the last audited financial statement for the preceding financial year shall not be entered into by the company except with the prior approval of the Company by a resolution.

During the Financial Year 2026-27, the Company, proposes to enter into certain related party transaction(s) with Nano Theatre Private Limited as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s) are expected to cross the applicable materiality thresholds.

Accordingly, transaction(s) entered with Nano Theatre Private Limited comes within the meaning of Related Party Transaction(s) in terms of provisions of the Act applicable rules framed thereunder. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis. The Board of Directors, at its meeting held on August 25, 2026, upon recommendation of the Audit Committee of the Company, at its meeting held on same day, had, subject to approval of members of the Company, approved an aggregate limit not exceeding Rs. 15 crores (Rupees Fifteen Crore) company for transactions involving purchase and sales for the Financial Year 2026-27, with Nano Theatre Private Limited, related parties within the definition of Section 2(76) of the Act.

Except Mr. Manoj Kumar Singh & Ms. Ananya Singh along with their relatives are concerned or interested in the resolution. None of the other Directors and/ or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested either directly or indirectly, except to the extent of their shareholding in the Company, if any, in the Resolution mentioned at Item No. 05 of the Notice. The Board recommends the relevant Special resolution set forth at Item no. 05 in the Notice for the approval of the Members for the said Related Party Transaction(s) proposed to be entered by our Company.
Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 as amended till date

PURPLEWAVE INFOCOM LTD. New Delhi

Particulars of the transactions with Nano Theatre Private Limited are as follows:

| Sr. No. | Particulars | Remarks |
|---|---|---|
| 1. | Name of Related Parties | **Nano Theatre Private Limited** |
| 2. | Name of the Director or KMP who is related | **Mr. Manoj Kumar Singh, Managing Director of the Company (DIN: 00036674) & Ms. Ananya Singh, Executive Director (DIN: 09007941) along with their relatives are concerned or interested in the resolution** |
| 3. | Nature of Relationship | Mr Manoj Kumar Singh & Ms. Ananya Singh are promoter & director of Purple Wave Infocom Limited & Nano Theatre Private Limited |
| 4. | Type of transaction | Purchase or supply of any goods or materials |
| 5. | Monetary Value | The estimated aggregate value of contracts / arrangements value for the matters proposed in the resolution shall not exceed Rs. 15 crore (Rupees Fifteen Crore) for FY 2026-27 with Nano Theatre Private Limited. |
| 6. | Justification as to why the RPTs are in the interest of the Company | Such transactions would be in ordinary course of the Company's business and at the arm's length basis. |
| 7. | Nature materials terms and particulars of the Contracts/arrangements/ | Purchase of Products and Raw Materials and these are dependent on the requirement of both for its products and raw materials from time to time and the ability to supply. However such transactions would be in ordinary course of the Company's business and at the arm's length basis. |
| 8. | Any advance paid or received for the contracts/ arrangements | NIL |
| 9. | Tenure of contracts/arrangement | April 1, 2026 to March 31, 2027 and onwards |
| 10. | Any other information relevant or important for the members to take a decision on the proposed resolution. | All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice. |

**August 26th, 2026**
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**Email: investors@purplewave.in**
**Website: www.purplewave.in**
**CIN: L72300DL2007PLC170537**

PURPLEWAVE INFOCOM LTD. New Delhi

**By order of Board**
**For Purple Wave Infocom Limited**

**Manoj Kumar Singh**
**Chairman & Managing Director**
**DIN: 00036674**