

PURPLE AGROTECH INDUSTRIES LIMITED

(Formerly known as PURPLE ENTERTAINMENT LIMITED)

L41001GJ1974PLC084389

Date: 07.11.2025

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

SUBJECT: Intimation for the Board Meeting under Regulation 29
of SEBI (Listing Obligations and Disclosure Requirements), 2015
Ref.: BSE Script code:- 540159

Dear Sir,

With reference to above captioned subject, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, at 3:00 pm at the registered office of the company to transact the following business:

- 1) To consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2025.
- 2) To transact any other business with the permission of the Chairman.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR PURPLE AGROTECH INDUSTRIES LIMITED
(Formerly known as PURPLE ENTERTAINMENT LIMITED)

CHIRAG K SHAH
MANAGING DIRECTOR
DIN: 08111288

Regd. Office:-
B301, Titanium City Centre,
Near Sachin Towers, 100 Feet Road, Anandnagar Road,
Satellite, Ahmedabad- 380015 (O) – 9512893567,
email:- purpleentertainments7@gmail.com,
<https://purple-entertainment.co.in>