Date: 02.09.2025

To,
DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Submission of Notice of Annual General Meeting scheduled to be held on 30th September, 2025
Ref: Scrip Code: - 540159

Dear Sir/Madam,

We would like to inform you that the Annual general Meeting of the members of the Company is scheduled to be held on Tuesday, 30th September, 2025 at 12.00 P.M. at the registered office of the Company at 30-B, Third Floor, Ajanta Complex, Income Tax, Ashram Road, Ahmedabad, Gujarat, India, 380009.

We are enclosing herewith Copy of Notice of the aforesaid AGM for you information and records

Kindly acknowledge the same & take on your records.

Thanking You

Yours Faithfully

FOR PURPLE ENTERTAINMENT LIMITED

CHIRAG
KIRTIKUMAR SHAH

Digitally signed by CHIRAG KIRTIKUMAR SHAH
Date: 2025.09.02 15:43:12 +05'30'

CHIRAG KIRTIKUMAR SHAH
MANAGING DIRECTOR
DIN: 08111288

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF PURPLE ENTERTAINMENT LIMITED WILL BE HELD ON TUESDAY, 30TH SEPTEMBER, 2025, AT 12.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2025 and Balance sheet as at that date together with Directors Report and Auditors Report thereon.

SPECIAL BUSINESS:

2) To Appoint Mrs. Khushbu Trivedi, Proprietor of M/s. Khushbu Trivedi & Associates, Practicing Company Secretary as Secretarial Auditor of the company for the period of Five years

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 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration Managerial Personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013, other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the members be and is hereby given to appoint Mr. Khushbu Trivedi, Proprietor of M/s. Khushbu Trivedi & Associates, Practicing Company Secretary as Secretarial Auditors of the Company for a term of up to five consecutive years, to hold the office from the conclusion of this annual general meeting till the conclusion of annual general meeting of the company to be held in the year 2030 at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors ('the Board').

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, anyone Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-forms with Registrar of Companies, Gujarat."

3) **Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company**

To consider and, if thought fit, to pass the following resolution, with or without modifications as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and subject to the approval of Registrar of Companies ("ROC") and other regulatory authorities, as may be applicable, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from "PURPLE ENTERTAINMENT LIMITED" to "PURPLE AGROTECH INDUSTRIES LIMITED".

RESOLVED FURTHER THAT the Name Clause of the Memorandum of Association of the Company shall be altered, upon receipt of the fresh Certificate of Incorporation from the Registrar of Companies, consequent to change of name of the Company.

RESOLVED FURTHER THAT upon receipt of the fresh certificate of incorporation by the Registrar of Companies, consequent upon change of name, the old name "PURPLE ENTERTAINMENT LIMITED" wherever appearing in the Memorandum of Association and Articles of Association of the Company, and other documents and places be substituted with the new name "PURPLE AGROTECH INDUSTRIES LIMITED" as per the applicable provisions.

RESOLVED FURTHER THAT any director of the Company be and are hereby severally authorized to file all the necessary forms and / or returns and make application(s) to the ROC and / or to Central Government, stock exchanges and / or any other statutory authorities, to act, represent and/or appear before any statutory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in favor of any person(s) / official(s) etc., to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution."

4) **To Regularize the appointment of additional Executive Director Mr. Naishadh Dineshbhai Modi (DIN: 06538916)**

To consider and, if thought fit, to pass the following resolution, with or without modifications as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 150, 152 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Naishadh Dineshbhai Modi (DIN: 06538916) who was appointed as an Additional Director in the capacity of Executive Director of the Company by the Board of Directors with effect from August 20, 2025, in terms of Section 161(1) of the Act and the Articles of Association of the Company and whose appointment as an Executive Director is recommended by the Nomination & Remuneration Committee, be and is hereby appointed as executive Director of the Company, liable to retire by rotation.

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any one Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-forms with Registrar of Companies."

5) To Regularize the appointment of additional Non-Executive-Independent Director Mrs. Nidhi Bharatbhai Sarkhedi (Din: 11225959)

To consider and, if thought fit, to pass the following resolution, with or without modifications as a **Special Resolution:**

"RESOLVED THAT pursuant to Sections 149, 150, 152 and 161 read with Schedule IV of the Companies Act, 2013 and other applicable provisions of Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Companies (Appointment and Qualification of Directors) Rules, 2014 and the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Articles of Association of the Company Mrs. Nidhi Bharatbhai Sarkhedi (Din: 11225959) who was appointed as an Additional Non-Executive-Independent Director by the Board of Directors with effect from 14th August, 2025 and who holds office up to the date of ensuing General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and who has submitted a declaration that he meets the criteria for Independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and whose appointment has been recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, be and is hereby appointed as an Independent Director of the Company, who shall not be liable to retire by rotation, for a term of Five (5) consecutive years commencing from 14th August, 2025 to 13th August, 2030."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and matters and things as, in its absolute discretion, it may consider necessary, expedient and desirable to give effect to this resolution."

6) To Regularize the appointment of additional Non-Executive-Independent Director Mrs. Jalpaben Nirav Joshi (DIN: 10184953)

To consider and, if thought fit, to pass the following resolution, with or without modifications as a **Special Resolution:**

"RESOLVED THAT pursuant to Sections 149, 150, 152 and 161 read with Schedule IV of the Companies Act, 2013 and other applicable provisions of Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Companies (Appointment and Qualification of Directors) Rules, 2014 and the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Articles of Association of the Company Mrs. Jalpaben Nirav Joshi (DIN: 10184953) who was appointed as an Additional Non-Executive-Independent Director by the Board of Directors with effect from 01st September, 2025 and who holds office up to the date of ensuing General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and who has submitted a declaration that he meets the criteria for Independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and whose appointment has been recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, be and is hereby appointed as an Independent Director of the Company, who shall not be liable to retire by rotation, for a term of Five (5) consecutive years commencing from 01st September, 2025 to 31st August, 2030."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and matters and things as, in its absolute discretion, it may consider necessary, expedient and desirable to give effect to this resolution."

7) To alter the main object clause of the company

To consider and, if thought fit, to pass the following resolution, with or without modifications as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force) and the rules framed thereunder, and other applicable regulations, rules and guidelines issued, if any, and subject to approval of Ministry of Corporate Affairs, and any other appropriate regulatory / statutory authorities and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authority, the consent of the members of the Company be and is hereby accorded for alteration in Object Clause of Memorandum by replacing the existing clauses in the main object clause III (A) of the Memorandum of Association of Company with the new object clauses (1) to (9) in the main object clause III (A) of the Memorandum of Association of Company:

1. To carry on the business of buying, selling, importing, exporting, trading, and cultivating all kinds of agricultural and food products, including cereals, pulses, grains, oilseeds, fruits, and vegetables, as well as engaging in farming, horticulture, floriculture, and sericulture. The Company shall also be involved in the manufacturing and trading of energy drinks and other beverages; and in the cultivation, processing, milling, grinding, rolling, storing, cold storage, canning, and preserving of food grains, fruits, vegetables, herbs, medicinal plants, flowers, and related agricultural or horticultural products. Further, the business includes the manufacturing and trading of preserved, dehydrated, canned, or otherwise processed agricultural produce, fruits, vegetables, and their by-products, along with setting up, operating, and managing processing units, machinery, and plants for the efficient handling, storage, and preservation of such products.

2. To engage in the business of planning, designing, constructing, developing, and managing residential, commercial, and industrial properties as architects, civil engineers, EPC contractors, real estate developers, builders, brokers, agents, and joint venture partners. The company may build, own, operate, and manage various infrastructure projects including housing complexes, farmhouses, row houses, duplex apartments, shopping malls, retail stores, market yards, parks, and industrial facilities. It may also acquire, develop, lease, and deal in land, buildings, farms, and estates, as well as manufacture, import, export, distribute, and market construction machinery, equipment, materials, and related products.

3. To carry on the business of manufacturing, processing, distilling, compounding, formulating, acquiring, purchasing, selling, importing, exporting, and otherwise dealing in enzyme products derived from animal, microbial, and plant sources; fish-based products; vegetable and herbal extracts; as well as a wide range of agricultural, organic, inorganic, biological, and chemical formulations or their derivatives. The company may also engage in the trade and distribution of pharmaceutical specialties, surgical products, cosmetics, germicides, detergents, acids, and related items. Furthermore, the company may establish and operate extraction facilities for the production of oils, coloring agents, crude drugs, alkaloids, steroids, and other medicinal compounds obtained from seeds, barks, oil cakes, and various plant materials.

4. To promote, establish, manage, and maintain educational institutions, including schools, colleges, and academic or technical institutes, offering programs in the fields of arts, sciences, business administration, information technology, and research. The company may also set up training centers and institutions with national and international affiliations. For the purpose of delivering quality education and training, the company shall have the authority to appoint or engage the services of professors, associate professors, lecturers, and other qualified professionals from within India or abroad, as deemed necessary.

5. To promote, develop, generate, accumulate, transmit, distribute, supply, and sell electricity and/or power derived from any source, including but not limited to thermal, hydroelectric, gas, solar, wind, tidal, or other renewable and non-renewable sources. The company may establish, install, operate, and maintain power plants for captive consumption, commercial purposes, third-party sales, group companies, or supply to state electricity boards and distribution companies. It may also develop and maintain the necessary infrastructure such as power stations, transmission lines, substations, towers, and related facilities. Additionally, the company is authorized to form, acquire, manage, and operate entities or undertakings engaged in power and energy generation, transmission, or distribution, in alignment with applicable laws and government policies.

6. To carry on the business of buying, selling, importing, exporting, conducting research and development, designing, and developing system software, application software, and other related software solutions, both within India and internationally. The company may also engage in providing training, organizing seminars, workshops, and specialized courses in areas such as computer maintenance, software development, and software export. It shall have the authority to depute personnel for software development assignments and to establish Integrated Services Digital Local Area Networks (ISDLAN), data centers, technology parks, internet service infrastructure, and IP-based communication networks in India and abroad. Furthermore, the company may offer consultancy and advisory services in the fields of computer education, software, and electronics, both domestically and internationally.

7. To carry on the business of printing, publishing, and related activities, including operating as printers, stationers, paper merchants, lithographers, photographic printers, type founders, engravers, bookbinders, designers, manufacturers of paper and ink, booksellers, advertising agents, and in other allied fields. The company may undertake the printing and publishing of newspapers, journals, magazines, books, and literary works in Hindi, English, or any other language. It may organize competitions for contributions to its publications and offer prizes, rewards, or other

incentives. Furthermore, the company shall have the authority to acquire, register, and manage copyrights, designs, trademarks, patents, and other forms of intellectual property, including licenses for machinery, tools, and proprietary processes necessary for its operations.

8. To carry on the business of collection, segregation, transportation, trading, processing, composting, recycling, treatment, and disposal of all forms of waste—solid, liquid, or gaseous—including but not limited to municipal solid waste, electronic waste, construction and demolition debris, biomedical waste, hazardous waste, sewage, and wastewater. The company may also engage in the utilization, marketing, sale, and distribution of by-products generated from such activities, such as compost, energy, refuse-derived fuel, methane gas, reusable electronic components, recovered paper, metals, chemicals, and other recyclable materials. Additionally, the company is authorized to develop, construct, operate, and maintain infrastructure and facilities including composting plants, sanitary landfills, sewage treatment plants (STPs), effluent treatment plants (ETPs), waste-to-energy facilities, and electronic waste recycling units. The company may also develop, acquire, and trade in financial instruments related to waste management, such as carbon emission reduction certificates (CERs), and undertake any ancillary activities necessary or incidental to effective waste management operations.

9. To provide, commercialize, control, develop, establish, and manage recycling operations and environmental remediation services for buildings, mining sites, soil, and groundwater. The company may undertake activities related to waste disposal, including the handling of garbage and the management of reusable scrap materials. It may also act as agents, consultants, concessionaires, or service providers for recycling and environmental remediation services, both within India and internationally.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies, Ahmedabad."

DATE: 01.09.2025 **BY ORDER OF THE BOARD**
PLACE: AHMEDABAD

S/d
CHIRAG KIRTIKUMAR SHAH
CHAIRMAN & MANAGING DIRECTOR

NOTES:

1. DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:
Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website https://purple-entertainment.co.in/ websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent, Purva Share registry (India) Pvt. Ltd. (Purva) at https://www.purvashare.com/ PURPLE ENTERTAINMENT LIMITED.

2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Businesses Item Nos. 2 to 7 in the Notice is annexed hereto.

3. A member entitled to attend and vote is entitled to appoint a Proxy instead and the Proxy need not be a member of the Company. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy or any other person or shareholder.

4. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

5. Members are requested to bring their copies of the Annual Report to the meeting. Members, Proxies and Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.

6. In case of joint holder attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

7. Members seeking any information with regards to the Accounts to be explained in the Meeting are requested to inform the Company at least 7 days in advance of the Annual General Meeting.

8. The members, holding shares in physical form, are requested to intimate any change in their addresses or bank details to the Company or its Registrar and Transfer Agent (RTA) viz. Purva Share registry India Pvt. Ltd., Unit: Purple Entertainment Limited, Gala No. 9, Shiv Shakti Industrial Estate, Sitaram Mill Compound, J R Boricha Marg, Mumbai – 400011. Those holding shares in dematerialized form may intimate any change in their addresses or bank details/ mandates to their Depository Participants (DP) immediately. The Company or its RTA cannot act on any request directly received from any member holding shares in dematerialized form for any change in such details. Such changes are to be advised only to the DP of the members.

9. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to Purva Share registry India Pvt Ltd, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.

10. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members

holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company's Registrars and Transfer Agents, Purva Share registry India Pvt Ltd. for assistance in this regard.

11. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their Depository Participants ("DPs") in case the shares are held by them in electronic form and with Purva Share registry India Pvt Ltd in case the shares are held by them in physical form.

12. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the form to their DP in case the shares are held in electronic form and to Purva Share registry India Pvt Ltd in case the shares are held in physical form.

13. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) in connection with the Annual General Meeting.

14. Documents referred to in the Notice are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to and including the date of the Annual General Meeting of the Company.

15. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website https://purple-entertainment.co.in/

16. For receiving all communication (including Annual Report) from the Company electronically:

    a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at purpleentertainments7@gmail.com or support@purvashare.com

    b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

SHAREHOLDER INSTRUCTIONS FOR E-VOTING

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY 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.

(i) The voting period begins on 27.09.2025 at 09:00 am and ends on 29.09.2025 at 05:00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23.09.2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

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

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

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.

(iv) 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 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** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) 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 & New System Myeasi Tab 2) 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. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) 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**	1) 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.

	2) 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 3) 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. 4) 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 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**	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.

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 toll free no.: 1800 1020 990 and 1800 22 44 30

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

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

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

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

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 Shareholders holding shares in Demat Form other than individual and Physical Form
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.
Dividend	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format)

Bank Details **OR** Date of Birth (DOB)	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 as mentioned in instruction (v).

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) 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.

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

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) 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.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) 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.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) 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.

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

(xvii) **Facility for Non – Individual Shareholders and Custodians –Remote Voting**

- 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 should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- 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.
- Alternatively Non Individual shareholders are required 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; purpleentertainments7@gmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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.

If you have any queries or issues regarding 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, Sr. Manager, (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 at toll free no. 1800 21 09911

EXPLANATORY STATEMENT

PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No:2

This explanatory statement is provided in accordance with Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("the Act"), every listed company and certain other prescribed categories of companies are required to annex a Secretarial Audit Report, issued by a Practicing Company Secretary, to their Board's report, prepared under Section 134(3) of the Act.

Furthermore, pursuant to recent amendments to Regulation 24A of the SEBI Listing Regulations, every listed entity is required to conduct a Secretarial Audit and annex the Secretarial Audit Report to its annual report. Additionally, a listed entity must appoint a Secretarial Audit firm for a maximum of two terms of five consecutive years, with shareholder approval to be obtained at the Annual General Meeting.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of Mrs. Khushbu Trivedi Proprietor of M/s. Khushbu Trivedi & Associates, Practicing Company Secretary as Secretarial Auditor of the company for the period of Five years. The appointment is subject to shareholders' approval at the Annual General Meeting.

M/s. Khushbu Trivedi & Associates is a peer reviewed and a well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India. The firm has rich and varied experience in Corporate Law matters. The firm is based in Ahmedabad. The core competency of the firm lies under the Companies Law, Securities Law, inbound and outbound Investment, Legal Due Diligence, Transaction Documents, Joint Ventures, Foreign Collaborations, Mergers and Acquisitions, Listings and Capital Market transactions. The terms and conditions of the appointment include a tenure of up to five consecutive years and to hold the office from the conclusion of this annual general meeting till the conclusion of annual general meeting of the company to be held in the year 2030. The fixed remuneration for the Secretarial Audit for the year 2026 is set at 50,000/- (Rupees Fifty Thousand only).

Additional fees for statutory certifications and other professional services will be determined separately by the management, in consultation with Khushbu Trivedi & Associates, and will be subject to approval by the Board of Directors and/or the Audit Committee. The remuneration for the subsequent years from 2027 to 2030 will also be approved by the Board and/ or the Audit Committee. During the year 2024-2025 Khushbu Trivedi & Associates was appointed as the Secretarial Auditor. This appointment took place before the implementation of the five-year term requirement, as described above. The fee paid to Khushbu Trivedi & Associates for the year 2025 is same as that proposed for 2026.

Accordingly, there is no material change in the fee payable to Khushbu Trivedi & Associates compared to that of the outgoing auditor, making the requirement to disclose such a change not applicable. Khushbu Trivedi & Associates has provided its consent to act as the Secretarial Auditors of the Company and has confirmed that the proposed appointment, if made, will be in compliance with the provisions of the Act and the SEBI Listing Regulations.

Accordingly, the consent of the shareholders is sought for the appointment of Khushbu Trivedi & Associates as the Secretarial Auditors of the Company.

The Board of Directors recommends the resolution as set out at Item No. 2 of the Notice for approval by the Members as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel (KMP), or their relatives have any financial or other interest in the proposed resolution.

3) Due to change in the main object and business activities of the company and to unlock greater growth and long-term sustainable value creation, the Company had made an application for reservation of name for change of name of the Company from "**PURPLE ENTERTAINMENT LIMITED**" to "**PURPLE AGROTECH INDUSTRIES LIMITED**" and has received a name availability letter from the Registrar of Companies, Ministry of Corporate Affairs, informing no objection with respect to the proposed change in the name of the Company.

The Board of Directors on August 20, 2025 has approved the change in the name of the Company "**PURPLE ENTERTAINMENT LIMITED**" to "**PURPLE AGROTECH INDUSTRIES LIMITED**" and the consequent alterations to the Memorandum of Association and the Articles of Association of the Company, subject to the approval of the shareholders of the Company by way of special resolution and approvals of requisite statutory, regulatory or governmental authorities, as may be required under applicable laws.

The Company has complied with Regulation 45 of the Listing Regulations, to the extent they are applicable, and has also obtained a certificate from a Practicing Chartered Accountant in respect of the same, copy of which is annexed herewith as **Annexure A.**

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 3.

The Board of Directors recommends the resolution in relation to change of the name of the Company, as set out in Item No. 3 for approval of the members by way of Special Resolution.

4) The Board of Directors of the Company at its meeting held on August 20, 2025, appointed Naishadh Dineshbhai Modi (DIN: 06538916) as an Additional Director of the Company to hold office up to next General Meeting pursuant to Section 161 (1) of the Companies Act, 2013 in the capacity of Executive Director with effect from August 20, 2025, subject to the approval of the Members of the Company.

Further, the Company has also received Mr. Naishadh Dineshbhai Modi (DIN: 06538916) consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration to the effect that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

In the opinion of the Board, he fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for his appointment as an Executive Director of the Company. Considering his knowledge and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint him as Executive Director with effect from August 20, 2025.

Additional information in respect of Mr. Naishadh Dineshbhai Modi (DIN: 06538916), pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2), is given at Annexure to this Notice. A brief profile of Mr. Naishadh Dineshbhai Modi (DIN: 06538916) is as follows:

Mr. Naishadh Dineshbhai Modi is having more than decade of experience in the field of Finance accounting and taxation. His appointment will be in the interest of company.

Except the appointee, none of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise, in the resolution set out at Item No. 04.

Accordingly, approval of the Members of the Company is hereby sought by way of Special Resolution as set out in Item No.4 of this Notice.

5) The Board of Directors, on recommendation of the Nomination and Remuneration Committee, had appointed Mrs. Nidhi Bharatbhai Sarkhedi (Din: 11225959) as an Additional Non-Executive-Independent Director of the Company, for a term of Five (5) consecutive years commencing from 14th August, 2025 to 13th August, 2030, subject to approval of the Shareholders of the Company. Pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, she holds office up to the date of the ensuing General Meeting of the Company and is eligible for appointment as an Independent Director. During her tenure of appointment, she shall not be liable to retire by rotation.

Mrs. Nidhi Bharatbhai Sarkhedi (Din: 11225959) is not disqualified from being appointed as Director in terms of section 164 of the Act and has given her consent to act as Director. The Company has received declaration from Mrs. Nidhi Bharatbhai Sarkhedi (Din: 11225959) confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and as per Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She has also furnished a further declaration that she is not debarred or disqualified from being appointed or continuing as Director of Companies by the SEBI /MCA or any such Statutory Authority. The Board has formed an opinion that she fulfils the conditions specified in the Act and the rules made thereunder and is independent of the management.

Except Mrs. Nidhi Bharatbhai Sarkhedi (Din: 11225959) being an appointee, none of the other Directors and Key Managerial Personnel of the Company or their respective relatives are in any way, concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the Members of the Company.

6) The Board of Directors, on recommendation of the Nomination and Remuneration Committee, had appointed Mrs. Jalpaben Nirav Joshi (DIN: 10184953) as an Additional Non-Executive-Independent Director of the Company, for a term of Five (5) consecutive years commencing from 01st September, 2025 to 31st August, 2030, subject to approval of the Shareholders of the Company. Pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, she holds office up to the date of the ensuing General Meeting of the Company and is eligible for appointment as an Independent Director. During her tenure of appointment, she shall not be liable to retire by rotation.

Mrs. Jalpaben Nirav Joshi (DIN: 10184953) is not disqualified from being appointed as Director in terms of section 164 of the Act and has given her consent to act as Director. The Company has received declaration from Mrs. Jalpaben Nirav Joshi (DIN: 10184953) confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and as per Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She has also furnished a further declaration that she is not debarred or disqualified from being appointed or continuing as Director of Companies by the SEBI /MCA or any such Statutory Authority. The Board has formed an opinion that she fulfils the conditions specified in the Act and the rules made thereunder and is independent of the management.

Except Mrs. Jalpaben Nirav Joshi (DIN: 10184953) being an appointee, none of the other Directors and Key Managerial Personnel of the Company or their respective relatives are in any way, concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

The Board of Directors recommends the Special Resolution set out at Item No. 6 of the Notice for approval by the Members of the Company.

7) Looking to the scenario, the board and management of the company has found good business opportunity in the field of Real Estate and construction, Information Technology, Clean and Renewable energy. Looking to the recent span and the future plans, directors want to replace the existing main object of the company with these business activities in the main object of MOA which create a sustainable value to the company.

Hence it is proposed to alter the Main Objects Clause of the Memorandum of Association. By virtue of Section 13 of the Companies Act, 2013 read with applicable rules, approval of members by way of Special Resolution is a prerequisite for alteration in Main Object Clause of Memorandum of by replacing the main object clause III (A) of the Memorandum of Association of Company with the new object clauses (1) to (9) in the main object clause III (A) of the Memorandum of Association of Company:

Accordingly, board wishes to alter the object clause by replacing the existing main object with these new business activities. The proposed change will in no way be detrimental to the interest of any member of Public, Employees or other Associates of the Company in any manner whatsoever

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, in the resolution set out of this Notice except to the extent of their shareholding in the Company.

Accordingly, approval of the Members of the Company is hereby sought by way of Special Resolution as set out in Item No.7 of this Notice.

CA H S K & CO LLP Chartered Accountants

307, 3rd Floor, The Grand Mall, Opp. SBI Zonal Office, S. M. Road, Ambawadi, Ahmedabad-380015.
Phone : +91-79-40058744 / 40326773 • **E-mail :** htco.ca@gmail.com • ssshah.ca@gmail.com

To,
The Board of Directors
PURPLE ENTERTAINMENT LIMITED
30-B, THIRD FLOOR, AJANTA COMPLEX, INCOME TAX,
ASHRAM ROAD, Ahmedabad, AHMEDABAD, Gujarat, India, 380009

Subject: CERTIFICATE UNDER REGULATION 45 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the application for approval regarding change of name of company from **PURPLE ENTERTAINMENT LIMITED to PURPLE AGROTECH INDUSTRIES LIMITED**, we have examined the relevant records of the company and information provided by the management of the company in relation to issue a certificate for compliance with the conditions mentioned under sub Regulation (1) Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for change of company's name from PURPLE ENTERTAINMENT LIMITED to PURPLE AGROTECH INDUSTRIES LIMITED.

Based on our examination of records and according to the information and explanation given to us, pursuant to requirements of provision of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we do hereby confirm that

a) Time period of at least one year has elapsed from the last name change that was occurred in the year: **The Company has not changed its name since at least one year.**

b) At least fifty percent of total revenue in the preceding one-year period has been accounted for new activity suggested by the new name: This clause is not applicable to the company because the company has not changed its business activity in the preceding one year.

However, the Board has proposed to alter the main object of the company and the same has been approved in the board meeting held on 1st September, 2025 subject to the shareholders' approval in the ensuing general meeting of the company and subject to the approval of the Registrar of Companies.

H S K & CO LLP AHMEDABAD CHARTERED ACCOUNTANTS

c) The amount invested in the new activity / project is at least fifty percent, of the assets of the listed entity: **Once the proposal for alteration of the main object of the company will be approved by the members along with the approval of Registrar of Companies thereafter the company will invest in the new activity as and when required.**

Yours faithfully,
For, H S K & CO LLP
Chartered Accountants
ICAI FRN: 117014W\W100685

CA. Sudhir Shah
Partner
Membership No. 115947
UDIN:- 25115947BMKZPA2554

Place : Ahmedabad
Date: 01/09/2025

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Annexure-B

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Particulars	**Mr. Naishadh Dineshbhai Modi (DIN: 06538916)**	**Mrs. Nidhi Bharatbhai Sarkhedi (Din: 11225959)**	**Mrs. Jalpaben Nirav Joshi (10184953)**
Date of Birth	25/07/1988	02/06/1996	13/02/1991
Qualification	M.com	Graduate	Graduated in Commerce
Date of Appointment	20/08/2025	14/08/2025	01/09/2025
Brief Resume	Mr. Naishadh Dineshbhai Modi is having more than decade of experience in the field of Finance Accounting and taxation.	Mrs. Nidhi Bharatbhai Sarkhedi is having 5 years of experience in finance.	She has graduated in commerce and has experience of more than 5 years in finance and good hold in related matters. Further she has knowledge and understanding about tax matters and related laws.
Terms & conditions of Appointment	With effect from 20/08/2025 Mr. Naishadh Dineshbhai Modi shall be Executive Director of the Company.	With effect from 14/08/2025 Mrs. Nidhi Bharatbhai Sarkhedi shall be Non-Executive Independent Director of the Company for the period of 5 years.	With effect from 01/09/2025 Mrs. Jalpaben Nirav Joshi shall be Non-Executive Independent Director of the Company for the period of 5 years.
Directorship in other companies	HYGENIC PALM OIL LIMITED	NIL	NIL
Committees position held in other Companies	NIL	NIL	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Mr. Naishadh Dineshbhai Modi is not related to any Director of the company.	Mrs. Nidhi Bharatbhai Sarkhedi is not related to any Director of the company.	Mrs. Jalpaben Nirav Joshi is not related to any Director of the company.
Resignation from listed entities in the past three years	Onesource Industries and Ventures Limited	NIL	NIL

ATTENDANCE SLIP

I/We...R/o…………………….................................. hereby record my/our presence at the Annual General Meeting of the Company on Tuesday, 30th September, 2025 at 12.00 P.M at 30-B, Third Floor, Ajanta Complex, Income Tax, Ashram Road, Ahmedabad-380009 Gujarat.

DPID * :	Folio No. :
Client Id * :	No. of Shares :

* Applicable for investors holding shares in electronic form.

Signature of shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.

2. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

3. Electronic copy of the Annual Report for 2025 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.

4. Physical copy of the Annual Report for 2025 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

Proxy form

[*Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (*Management and Administration*) Rules, 2014]*

CIN: **L65100GJ1974PLC084389**

Name of the Company: **PURPLE ENTERTAINMENT LIMITED**

Registered office: **30-B, THIRD FLOOR, AJANTA COMPLEX, INCOME TAX, CHAR RASTA, ASHRAM ROAD AHMEDABAD-380009**

NAME OF THE MEMBER(S):
REGISTERED ADDRESS:
E-MAIL ID:
FOLIO NO/ CLIENT ID:

I/ We being the member of ………., holding…..shares, hereby appoint

1. Name: …………….
   Address:
   E-mail Id:
   Signature: ……….., or failing him

2. Name: …………….
   Address:
   E-mail Id:
   Signature: ………..,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of members of the Company, to be held on Tuesday, 30th day of September, 2025 at 12:00 P.M at the registered office of the Company at 30-B, THIRD FLOOR, AJANTA COMPLEX, INCOME TAX, CHAR RASTA, ASHRAM ROAD AHMEDABAD-380009 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1) To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2025 and Balance sheet as at that date together with Directors Report and Auditors Report thereon

2) To Appoint Mrs. Khushbu Trivedi, Proprietor of M/s. Khushbu Trivedi & Associates, Practicing Company Secretary as Secretarial Auditor of the company for the period of Five years

3) Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company

4) To Regularize the appointment of additional Executive Director Mr. Naishadh Dineshbhai Modi (DIN: 06538916)

5) To Regularize the appointment of additional Non-Executive-Independent Director Mrs. Nidhi Bharatbhai Sarkhedi (Din: 11225959)

6) To Regularize the appointment of additional Non-Executive-Independent Director Mrs. Jalpaben Nirav Joshi (10184953)

7) To alter the main object clause of the company

Signed this ….. day of…… 2025

Affix
Revenue

Stamp

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.