

Date: September 25th 2026

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

**Symbol: PURPLEWAVE
Scrip Code: 544627**

Sub: Proceedings of 19th Annual General Meeting of the company held on Friday, September 25th, 2026

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 19th Annual General meeting for the year ended 31st March 2026 of the Company was held on Friday, September 25th, 2026 at 12:00 Noon IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM.

The summary of the proceedings of the AGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is disseminated separately.

The same is also being made available on the website of the Company <https://www.purplewave.in/>

This is for your information and record.

Thanking You,
For **PURPLE WAVE INFOCOM LIMITED**

MANOJ
KUMAR
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MANOJ KUMAR SINGH
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**Manoj Kumar Singh
Chairman and Managing Director
DIN: 00036674**

Annexure A

Proceedings of the 19th Annual General Meeting of the Members of Purple Wave Infocom Limited held on Friday, the 25th of September, 2026 At 12:00 Noon at the Registered Office of the Company at Plot No 1 & 2, Pocket A2, MNG Tower, First Floor, Sector-17 Dwarka, Delhi - 110078, Under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 12:00 Noon and concluded at 12:41 P.M. (including the time allowed for e-voting at EGM).

Total Number of Members as on Record Date i.e. September 18th, 2026 – 114

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:
Promoter and Promoter Group - 3
Public- 5

The 19th Annual General Meeting of the Company for the year ended 31st March 2026 was held on Friday, the 25th of September, 2026 at 12:00 Noon (IST) through Video Conferencing/ Other Audio-Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Ms. Shivani Gupta, the Company Secretary of the Company welcomed the Members and appraised them regarding technical aspects of e-voting.

Mr. Manoj Kumar Singh, Managing Director of our Company acted as the chairperson of this meeting.

Further, she requested every Directors and Scrutinizer present in the meeting to introduce themselves to the Shareholders. The directors introduced themselves and it was confirmed that the requisite quorum was present.

Mr. Manoj Kumar Singh, Managing Director of our Company gave his formal speech of the Company. After that Mr. Aafaqu Ahmad, CFO of the Company gave highlights of the Financials for the F.Y. 2025-2026 and thereafter handed over to the Company Secretary.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, 21st September, 2026 at 09:00 A.M. and ends on Thursday, 24th September, 2026 at 05:00 P.M.

The Company Secretary informed the Members that the e-voting facility was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company had appointed Ms. Soniya Gupta, proprietor of M/s Soniya Gupta & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice dated 26th August 2026 convening 19th AGM, were placed for members' consideration and approval:

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Purple Wave Infocom Limited

Registered Office: First Floor, Plot No 1 & 2, Pocket A2, MNG Tower, Sector-17 Dwarka, South West Delhi, Delhi – 110078

Branch: Delhi · Karnataka · Maharashtra · Assam · Haryana

CIN: L72300DL2007PLC170537 · PAN – AAECPS019P · Email: investors@purplewave.in · Website: www.purplewave.in · Contact: 011-46026219

Item No. 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).

Item No. 2: To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon (Ordinary Resolution).

Item No. 3: To appoint a Director in place of Ms. Ananya Singh (DIN: 09007941), who retires by rotation and, being eligible, offers herself for re-appointment (Ordinary Resolution).

Item No. 4: To approve material related party transactions with Purplewave India Private Limited up to Rs. 15 crore for the financial year 2026-27 (Special Resolution).

Item No. 5: To approve material related party transactions with Nano Theatre Private Limited up to Rs. 15 crore for the financial year 2026-27 (Special Resolution).

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before 29th September 2026, after receipt of Scrutinizer's Report and will also be uploaded on the website of the Company <https://www.purplewave.in/> and website of CDSL.

The meeting concluded at 12:41 P.M. (including the time allowed for e-voting at AGM), with the Chairperson presenting vote of thanks to Members, Directors and Scrutinizer present at the meeting.

Thanking You,
For **PURPLE WAVE INFOCOM LIMITED**

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Manoj Kumar Singh
Managing Director
DIN: 00036674