CITY PULSE MULTIVENTURES LIMITED

[Formerly Known as City Pulse Multiplex Limited]

Reg Address: 401, 4th Floor, Sachet-1 B/h Om Complex, B/s City Centre, Swastik Cross Road, Ahmedabad-380009.

CIN : L92199GJ2000PLC037606

Date: 13th August, 2026

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting

Dear Sir,

We would like to inform you that pursuant to Regulation 30 and Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), read with corresponding circulars and notifications issued thereunder the Board of Directors of the Company at its meeting held on Thursday, 13th August, 2026 inter alia considered and approved the following……

1. Considered, approved and adopted the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

   The Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2026 along with the limited review report is enclosed with outcome as **Annexure A**.

The above information will be also made available in the company's website https://www.wowplex.live/ at the earliest.

The above meeting commenced at 3:15 PM and concluded at 3:50 PM.

This is for your information, please take on record.

Thanking you,
Yours Faithfully,
City Pulse Multiventures Ltd

ARPIT RAJNIKANT MEHTA

Digitally signed by ARPIT RAJNIKANT MEHTA
DN: c=IN, postalCode=380015, st=GUJARAT, street=SA_KARUNA SOCIETY_AHMADABAD,NAVA VADAJ, 380015,1:4:4944D4B4D, o=Personal, serialNumber=66b25c827510f972da6b969b1e491d3d10ccd5cb5b9b78f1eadc7b464e4b26c5, pseudonym=a30b807f9eb24fefaa7ce1fbdb2028a3, 2.5.4.20=3b9b5b1786147b29f51a87ae54270f1d0d7df1562526 6de8d3d259bfbc1cca, email=ARPITRMEHTA@ICLOUD.COM, cn=ARPIT RAJNIKANT MEHTA
Date: 2026.08.13 16:00:32 +05'30'

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945

Rajendra J. Shah & Co.
CHARTERED ACCOUNTANTS
CA Jaykin R. Shah
B. Sc., M. Sc., F.C.A.(D.I.S.A)
813, Iconic Shyamal, Shyamal Cross Roads, Satellite, Ahmedabad - 380015.
9825434303 cajaykin@yahoo.co.in

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
CITY PULSE MULTIVENTURES LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **CITY PULSE MULTIVENTURES LIMITED ("the Company")** for the Quarter ended on **30th June, 2026 ("the Statement")** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would

RAJENDRA J. SHAH & CO. CHARTERED ACCOUNTANTS AHMEDABAD M. No. 137924

become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Rajendra J. Shah & Co.
Chartered Accountants
(FRN: 0108369W)

RAJENDRA J. SHAH & CO. * AHMEDABAD M. No. 137924 * CHARTERED ACCOUNTANTS

Jaykin Rajendrakumar Shah
Proprietor
M.NO: 137924

Place : Ahmedabad
Date : 13th August, 2026
UDIN: 26137924LHABDE3227

CITY PULSE MULTIVENTURES LIMITED

Registered Office : 401,4th floor, Sachet 1, Swastik Cross Road Navarangpura, Ahmedabad - 380009

CIN : L92199GJ2000PLC037606

Phone No. 079 - 26873755 **Fax No. 079 - 26871756**

Website : www.wowcinepulse.com **Email cs@wowcinepulse.com**

Unaudited Standalone Financial Results for the Quarter ended on 30th June, 2026

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
	PART I				
I.	Revenue from Operations	111.90	123.52	113.64	502.27
II.	Other income	0.00	0.00	0.00	0.00
III.	**Total Revenue (I+II)**	**111.90**	**123.52**	**113.64**	**502.27**
IV.	**Expenses :**				
	(a) Cost of materials consumed	-		-	-
	(b) Purchases of stock-in-trade	7.46	12.74	6.66	37.27
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	2.82	2.82	2.55	10.53
	(e) Financial Costs			0.00	0.00
	(f) Depreciation and amortisation expenses	14.12	18.63	18.81	75.49
	(g) Other expenses	40.96	15.28	11.87	70.22
	Total Expenses (IV)	**65.36**	**49.46**	**39.89**	**193.50**
V.	**Profit / (Loss) before exceptional items and tax(III-IV)**	**46.54**	**74.06**	**73.75**	**308.76**
VI	Exceptional items	-	-	-	-
VII	**Profit /(Loss) before tax (V-VI)**	**46.54**	**74.06**	**73.75**	**308.76**
VIII	Tax expense				
	(1) Current tax	12.10	19.26	19.18	80.28
	(2) Deferred Tax	-	-	-	-
	(3) Income Tax of earlier yea	-	-	-	-
IX	**Profit / (Loss) for the period from continuing operations (VII-VIII)**	**34.44**	**54.80**	**54.58**	**228.48**
X	Net Profit / (Loss) for the period	34.44	54.80	54.58	228.48
XI	Other Comprehensive Income	-	-	-	-
XI	**Total Comprehensive income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/loss for the period)**	**34.44**	**54.80**	**54.58**	**228.48**
XII	Paid -up Equity Share Capital (Face value of Rs. 10/- each)	1,066.40	1,066.40	1,066.40	1,066.40
XIII	Earnings per equity share				
	Basic	0.32	0.51	0.51	2.14
	Diluted	0.32	0.51	0.51	2.14

Notes:

1	The above Unaudited standalone financial results have been prepared in accordance with Accounting Standards (AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI").
2	'The above Unaudited standalone Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 13th August, 2026.
3	There are no reportable segments , which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Accounting Standards. The Management does not believe that the information about segments which are not reportable under Accounting Standards, would be useful to the users of these financial statements.

FOR, CITY PULSE MULTIVENTURES LIMITED

ARPIT RAJNIKANT MEHTA

ARPIT R. MEHTA
MANAGING DIRECTOR
(DIN : 00213945)

Place: Ahmedabad
Date: 13th August , 2026

Rajendra J. Shah & Co.
CHARTERED ACCOUNTANTS
CA Jaykin R. Shah
B. Sc., M. Sc., F.C.A.(D.I.S.A)
813, Iconic Shyamal, Shyamal Cross Roads, Satellite, Ahmedabad - 380015.
9825434303 cajaykin@yahoo.co.in

INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to
The Board of Directors
CITY PULSE MULTIVENTURES LIMITED

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results ("the Statement") of **CITY PULSE MULTIVENTURES LIMITED ("the holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group")** for the quarter ended on **30th June, 2026 ("the Statement"),** and the consolidated statement of assets and liabilities and the consolidated statement of cash flows as at and for the year ended on that date, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').

Includes the results of the following entity;

Sr. No.	Name of entity	Relationship
1.	Aileensoul Technologies Private Limited	Wholly owned subsidiary
2.	Matrubharti Technologies Private Limited	Wholly owned subsidiary

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are

RAJENDRA J. SHAH & CO. CHARTERED ACCOUNTANTS AHMEDABAD M. No. 137924

free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Rajendra J. Shah & Co.
Chartered Accountants
(FRN: 0108369W)

RAJENDRA J. SHAH & CO. * CHARTERED ACCOUNTANTS * AHMEDABAD M. No. 137924

Jaykin Rajendrakumar Shah
Proprietor
M.NO: 137924

Place : Ahmedabad
Date : 13th August, 2026
UDIN: 26137924MGYITH6260

CITY PULSE MULTIVENTURES LIMITED

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CIN : L92199GJ2000PLC037606

Phone No. 079 - 26873755 **Fax No. 079 - 26871756**

Website : www.wowcinepulse.com **Email cs@wowcinepulse.com**

Consolidated Unaudited Financial Results for the Quarter ended 30.06.2025

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
	PART I				
I.	Revenue from Operations	111.90	123.52	113.64	502.27
II.	Other income	0.00	0.00	0.00	0.00
III.	**Total Revenue (I+II)**	**111.90**	**123.52**	**113.64**	**502.27**
IV.	**Expenses :**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	7.46	12.74	6.66	37.27
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	2.87	2.82	2.55	10.53
	(e) Financial Costs			0.00	0.00
	(f) Depreciation and amortisation expenses	14.12	18.63	18.81	75.49
	(g) Other expenses	42.06	15.28	11.87	70.22
	Total Expenses (IV)	**66.51**	**49.46**	**39.89**	**193.50**
V.	**Profit / (Loss) before exceptional items and tax(III-IV)**	**45.40**	**74.06**	**73.75**	**308.77**
VI	Exceptional items	-	-	-	-
VII	**Profit /(Loss) before tax (V-VI)**	**45.40**	**74.06**	**73.75**	**308.77**
VIII	Tax expense				
	(1) Current tax	11.80	19.26	19.18	80.28
	(2) Deferred Tax	-	-	-	-
	(3) Income Tax of earlier yea	-	-	-	-
IX	**Profit / (Loss) for the period from continuing operations (VII-VIII)**	**33.59**	**54.80**	**54.58**	**228.48**
X	Net Profit / (Loss) for the period	33.59	54.80	54.58	228.48
XI	Other Comprehensive Income	-	-	-	-
XI	**Total Comprehensive income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/loss for the period)**	**33.59**	**54.80**	**54.58**	**228.48**
XII	Paid -up Equity Share Capital (Face value of Rs. 10/- each)	1,066.40	1,066.40	1,066.40	1,066.40
XIII	Earnings per equity share				
	Basic	0.32	0.51	0.51	2.14
	Diluted	0.32	0.51	0.51	2.14

Notes:

1	The above Unaudited Consolidated financial results have been prepared in accordance with Accounting Standards (AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI").
2	'The above Unaudited Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 13th August, 2026.
3	There are no reportable segments , which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Accounting Standards. The Management does not believe that the information about segments which are not reportable under Accounting Standards, would be useful to the users of these financial statements.

FOR, CITY PULSE MULTIVENTURES LIMITED

ARPIT RAJNIKANT MEHTA

ARPIT R. MEHTA
MANAGING DIRECTOR
(DIN : 00213945)

Place: Ahmedabad
Date: 13th August , 2026