**Date: May 9th, 2026**

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

**Symbol: PURPLEWAVE**

**Sub: Proceedings of 01st Extra-Ordinary General Meeting of the company for 2026-27 held on Saturday, May 9th, 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 01st Extra- Ordinary General meeting of F.Y. 2026-27 of the Company was held on Saturday, May 9th, 2026 at 2:00 P.M IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of EGM.

The summary of the proceedings of the EGM 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 SINGH
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PURPLEWAVE INFOCOM LTD. New Delhi

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

**Annexure A**

**Proceedings of the 01/2026-27 Extraordinary General Meeting of the Members of Purple Wave Infocom Limited held on Saturday the 9th of May, 2026 At 02:00 PM 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 2:00 P.M. and concluded at 2:51 P.M. (including the time allowed for e-voting at EGM).

Total Number of Members as on Record Date i.e. May 2nd, 2026 – 464

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:
Promoter and Promoter Group - 2
Public- 8

The 1st Extra-Ordinary General meeting of F.Y. 2026-27 of the Company was held on Saturday, the 9th Day of May, 2026 at 2:00 P.M. (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 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 Wednesday, 6th May, 2026 at 09:00 A.M. and ends on Friday, 8th May, 2026 at 05:00 P.M.

The Company Secretary informed the Members that the e-voting facility was made available during the EGM 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 convening 01st EGM dated March 26th , 2026 were placed for members' consideration and approval:

1. Approval of Purple Wave Infocom Limited Employee Stock Option Plan, 2026 ("PWIL ESOP 2026") (Special Resolution);

2. Approval for Extension of Benefits under the PWIL ESOP 2026, to eligible employee of group company(ies) including Subsidiary Company and Associate Company, whether in India or outside India, and of a Holding Company of the Company

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the EGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before 11/05/2026., 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 2:51 P.M. including the time allowed for e-voting at EGM), with the Chairperson presenting vote of thanks to Members, Directors and Scrutinizer present at the meeting.

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

MANOJ KUMAR SINGH

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PURPLEWAVE INFOCOM LTD. New Delhi

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