



Consent Letter

Date: 08.03.2024

Mr. Nitin Ambure

Vice President

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400013

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of EGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	01.03.2024
Date of Completion of Dispatch	08.03.2024
Cut Off Date	22.03.2024
Remote e-Voting Start Date	27.03.2024
Remote e-Voting Start Time	9.00 AM
Remote e-Voting End Date	29.03.2024
Remote e-Voting End Time	5:00 P.M.
Date of AGM/ EGM	30.03.2024
AGM/ EGM Start Time	1.00 PM

Contact Person of the company (Coordinating for e-voting)	Arpitkumar Mehta
Designation	Managing Director
Contact No.	
Email address	

Yours faithfully,
For City Pulse Multiplex Limited

Arpitkumar Mehta

Managing Director

DIN: 00213945