KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

OUR COMPANY CIN: L92199GJ1995PLC024284

KMEL/LIST/BSEL/32-AGM-OUTCOME/REG-/09-2026 DATE: 28th September 2026

To
Listing Compliance Department
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of OUTCOME of the 32ND AGM held on Monday the 28th September 2026.

Ref: Our Script Code Number: **(KHYATI | 531692 | INE593B01030)**

With reference to the above subject, we write to inform you that the 32nd Annual General Meeting of the Company was duly convened on Monday the 28th September 2026 at 02.00 P.M. at the 100, Chinubhai Towers, Opposite Handloom House, Ashram Road, Navrangpura, Ahmedabad: 380 009, Gujarat State, India, pursuant to Notice dated 13th August 2026.

THE AGM STARTED AT 02.00 P.M. AND END/ CONCLUDED AT 02.30 P.M.

At the Annual General Meeting there **were total 38 members** present in Person or by Proxy.

The Quorum as per requirements of law being present the chairperson appointed for the meeting Mr. Radheshyam Rampal Patel, Whole TIme Director proceed with the agenda as per Notice previously circulated to the members in permitted mode.

The Shareholders of the company considered various business and voted for all the resolutions as under:

(1) Received, considered, approved and adopted the Audited Financial Statements for the financial year ended 31st March 2026 along with the report of Auditors, Directors and Secretarial auditors thereon. (TO BE PASSED AS AN ORDINARY RESOLUTION.)

(2) Reappointment of Mr. Kartik Jasubhai Patel (DIN: 00047862) as Director of the Company who was retiring by rotation. (TO BE PASSED AS AN ORDINARY RESOLUTION)

(3) Appointment of M/s. MAAK And Associates, Chartered Accountants, is approved and ratified as Statutory Auditors for a further period of next 4 years from 01-04-2026- to 31-03-2030 (F Y 2026-24 to 2029-30) and Mr. Kartik Jasubhai Patel, Managing Director is authorized to fix their remuneration in consultation with the auditors. (
TO BE PASSED AS AN ORDINARY RESOLUTION)

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(4) Granted an Omnibus approval to and the Board of Directors of the Company is authorized u/s 188 of the Companies Act 2013 to enter in to a Related Party Transaction whether or not on arm's length basis and prices.

(TO BE PASSED AS SPECIAL RESOLUTION)

All shareholders who were present at the meeting were distributed the Ballot Paper to cast their Votes. Those shareholders who had cast their votes by E. voting were excluded from voting by Poll. All ballot papers were dropped in a separate Ballot box which was thereafter handed over to Mr. Kamlesh M Shah & Co., Practicing Company Secretary SCRUTINIZER present at the meeting.

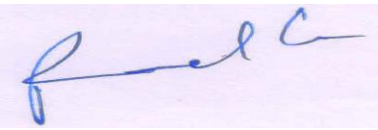
Thereafter there being no other business to be transacted the meeting was then terminated with a vote of thanks.

The Result on remote E. voting and Poll Voting at the AGM venue will be published and displayed on website of stock exchange and company and E. voting website of CDSL within 2 working days of conclusion of the AGM.

Please take the above information on records of the stock exchange and display on website suitably.

Thanking you, we remain,

Yours faithfully,
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,



(Radheshyam Rampal Patel)
Chairman Appointed for the Meeting
and Whole TIme Director
DIN: 02694786