



Purple United Sales Limited

(Formerly known as Purple United Sales Private Limited)

Corporate Office: Tower B, Ground Floor, Smartworks Corporate Park, Plot 1 & 2, Amity Road, Sector 125, Noida, UP - 201303 Ph: +91-9667792635/ 36, Email: info@purpleunited.in

Date: 04th September, 2025

The Manager- Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE SYMBOL: PURPLEUTED
ISIN: INE0P5R01014

Sub.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated 03rd September, 2025 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published on 04th September, 2025, in The Financial Express (in English) and Jansatta (in Hindi) regarding Notice of the 11th Annual General Meeting, details of cut off dates and Remote E-voting information.

This will also be hosted on the Company's website, at www.purpleunited.in.

You are requested to kindly take the above information on records

Thanking you,

Yours faithfully,

For **Purple United Sales Limited**

Ayati Gupta
Company Secretary and Compliance Officer

Encl: as above

Digitide Solutions Limited
CIN: L62099KA2024PL184626
Registered Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bellandur, Bengaluru-560 103. Tel: 080-4105 6000
Website: www.digitide.com. Email: corporatesecretariat@digitide.com

NOTICE OF 1ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the First (1st) Annual General Meeting ("AGM") of Digitide Solutions Limited ("the Company") will be held on **Tuesday, the 30th day of September, 2025 at 04:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PO/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as the "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the 1st AGM along with the Annual Report will be sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and shall also be hosted on the website of the Company at <https://www.digitide.com/investors/disclosure> and on the website of the Stock Exchange (i.e., BSE India and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively).

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders not having demat account are requested to furnish details of their demat account and other relevant details to the Company's RTA, Integrated Registry Management Services Private Limited at alpha123info@gmail.com for the transfer of their shareholding in their respective demat accounts. A separate letter providing the web-link for accessing the Notice of the AGM and Annual Report will also be sent to those shareholders who have not registered their email addresses with the Company/Depositories.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday, September 26, 2025 (9.00 AM IST) and ends on Monday, September 29, 2025 (5.00 PM IST). During this period, members holding shares as on Tuesday, September 23, 2025, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in de-mat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the USER ID and password by sending a request to helpdesk.evoting@csindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular No. SEBI/HO/GFD/CMD/ CIR/P/2020/242 dated September 9, 2020 on e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access e-voting facility.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@csindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futuring, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@csindia.com or call toll free no. 1800 21 09911.

For Digitide Solutions Limited
Sd/-
Neeraj Manchanda
Company Secretary and Compliance Officer

Date : September 03, 2025
Place : Bengaluru

KERALA AYURVEDA LIMITED
CIN: L24233KL1992LC006592
Regd. Office: XV/551, (4th Floor), Athani P.O., Aluva-683585
Ph: 0484-2476301 (duness) Fax: 0484-2474376
Website: <https://www.keralaayurveda.biz>; Email: companysecretary@keralaayurveda.biz

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

(A) **ANNUAL GENERAL MEETING AND BOOK CLOSURE:**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Kerala Ayurveda Limited ("the Company") will be held on **Friday, September 26, 2025 at 12:00 noon (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to, to transact the business set forth in the AGM notice dated August 29, 2025, pursuant to the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

In terms of all the said Circulars, the AGM Notice along with the Audited Balance Sheet as at March 31, 2025, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2025, together with the Reports of the Directors and Auditors thereof will be sent only to the members whose E-mail IDs are registered with the Company/Depository Participant(s) Integrated Registry Management Services Pvt. Ltd. ("Integrated"), the Registrar and Share Transfer Agents of the Company on Friday, August 29, 2025. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report will be sent to those members who have not registered their email IDs.

The AGM Notice and Annual Report of the Company for the financial year 2024-25 will also be available on the Company's website at <https://www.keralaayurveda.biz> and on the websites of the Stock Exchange where the shares of the Company have been listed viz., www.bseindia.com and on website of Integrated Registry Management Services Pvt. Ltd. www.integratedregm.com. Members, including those who have not registered their E-mail addresses with the Company/Depository Participant(s), and those who have not registered their E-mail Address from any of the said websites. The members whose E-mail address is not registered with the Integrated/Depository Participant(s), are requested to visit the link: helpdesk.evoting@csindia.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting User ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting User ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites.

The above documents are available for electronic inspection by the members of the Company during office hours on any working day of the Company up to the date of AGM.

BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the Securities and Exchange Board of India (SEBI) (SSE-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/after the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed **Integrated Registry Management Services Pvt. Ltd.** for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the notice of 33rd AGM. Members are requested to take note of the following:

(a) The remote e-voting facility will be available during the following period:

Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Tuesday, September 23, 2025, at 9.00 am (IST). Closure: Thursday, September 25, 2025, till 5.00 pm (IST)
2.	Cut-off date	Friday, September 19, 2025

The remote e-voting module shall be disabled for voting after 5.00 pm on Thursday, September 25, 2025.

(b) Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting during the AGM as the case may be. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

(c) Members who would like to express their views/ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID (Folio number, PAN and e-mail number) to the company at companysecretary@keralaayurveda.biz by 24th September 2025 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

(d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting will be provided in the Notice of AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

(e) Prasad S M or failing him CS Biswajit Ghosh of M/s. BNP & Co. LLP, a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent manner.

All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futuring, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@csindia.com or contact on : Tel: 022- 23058738 and 022-2305854243.

By Order of the Board of Directors
For KERALA AYURVEDA LIMITED
Sd/-
Priyanka Gangur
Company Secretary and Compliance Officer
Membership No.: F12378
Place: Bengaluru
Date: September 03, 2025

PURPLE UNITED KIDS
PREMIUM FASHION

PURPLE UNITED SALES LIMITED
(Formerly known as Purple United Sales Private Limited)
CIN: U51909DL2014PL2271638

Corporate Office: Kharsa No. 55/14 & 55/15, Near Nari Khara Road, Mundwa, West Delhi, New Delhi, Delhi - 110041
Noida Office: Tower B, Purland Road, Smartworks Corporate Park, Plot 1 & 2, Amity Road, Sector 125, Noida, Gautam Budh Nagar, Uttar Pradesh - 201303. Phone No. : +91-968792635/36.
Website: www.purpleunited.in. E-mail: cs@purpleunited.in

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the members of Purple United Sales Limited ("the Company") for the Financial Year 2024-25 will be held on **Thursday, 25th September, 2025 at 12.00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PO-2/PIC/2024/133 dated 03rd October, 2024, issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as the "Circulars"), without the physical presence of the Members at a common venue.

In terms of the Circulars, the Notice of the AGM and the Annual Report including the Auditor's Financial Statements for the financial year ended 31st March, 2025 ("Annual Report") have been sent electronically through e-mail on 03rd September, 2025 to those Members whose email addresses are registered with the Company/Depository participants on 29th August, 2025. In terms of the Circulars, the requirement of sending the physical copy of the Notice of the AGM to the members has been dispensed with vide MCA circulars and SEBI Circulars.

(3) The members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18th September, 2025, may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting systems of KFin Technologies Limited ("KFinTech"). All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
- The remote e-voting period shall commence on 22nd September, 2025 at 09:00 AM (IST).
- The remote e-voting period shall end on 24th September, 2025 at 05:00 PM (IST).
- The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 18th September, 2025 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 18th September, 2025 may obtain the User ID and password by sending a request at evoting@kfin.tech. However, a person who is already registered with KFinTech for e-voting then existing User ID and password can be used to cast the vote.
- Mr. Mohit Singh Kharsayal, Proprietor of M/s. Mohit Singh Kharsayal & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM are eligible to attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.kfin.tech, under download section or write an email to evoting@kfin.tech or contact Mr. Mohammed Shaukat, Assistant Manager, KFinTech, Selenium Building, Tower-B, Plot No 31/32, Financial District, Nanavangumudi, Serilingampudi, Hyderabad, Rangareddy, Telangana India - 500 032 or call toll free no. 1-800-309-4001

The Notice of the AGM contains the instructions regarding the AGM & e-Voting from the e-Voting System, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.kfin.tech, under download section or write an email to evoting@kfin.tech or contact Mr. Mohammed Shaukat, Assistant Manager, KFinTech, Selenium Building, Tower-B, Plot No 31/32, Financial District, Nanavangumudi, Serilingampudi, Hyderabad, Rangareddy, Telangana India - 500 032 or call toll free no. 1-800-309-4001

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