



CITY PULSE MULTIVENTURES
LIMITED.

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

August 13, 2025

To,
The Compliance Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 538598
Security ID: VISHAL

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on August 13, 2025.

In pursuance of relevant regulations of the SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015, we hereby inform you that Meeting of the Board of Directors held on **August 13, 2025** commenced at 6.20 P.M. at registered office of the company and concluded at 7.00 P.M. has inter alia:

1. Considered, approved and adopted the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

The Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2025 along with the limited review report is enclosed with outcome as **Annexure A.**

2. Appointment of M/s. Payal Dhamecha & Associates as the Secretarial Auditor of the Company for five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Brief Profile of the Auditors is enclosed as **Annexure B.**



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Listed on BSE-SME Platform



079-40070706/40070708



CITY PULSE MULTIVENTURES
LIMITED.



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, 2025** ("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 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, S. D. Mehta & Co.
Chartered Accountants
(FRN: 137193W)



Shaishav D Mehta
Partner
M.No. 032891

Place : Ahmedabad

Date : 13-08-2025

UDIN: 25032891 BMJKEN7148

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

Standalone Unaudited Financial Results for the Quarter ended 30.06.2025

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
PART I					
I.	Revenue from Operations	113.64	20.12	41.18	281.31
II.	Other income	0.00	0.00	0.00	0.00
III.	Total Revenue (I+II)	113.64	20.12	41.18	281.31
IV.	Expenses :				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	6.66	12.24	2.20	25.87
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	2.55	4.65	1.20	12.80
	(e) Financial Costs	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expenses	18.81	15.38	5.98	33.45
	(g) Other expenses	11.87	(45.86)	7.23	55.78
	Total Expenses (IV)	39.89	(13.59)	16.62	127.89
V.	Profit / (Loss) before exceptional items and tax(III-IV)	73.75	33.71	24.56	153.42
VI	Exceptional items	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	73.75	33.71	24.56	153.42
VIII	Tax expense				
	(1) Current tax	19.18	6.26		18.98
	(2) Deferred Tax	-	-	-	-
	(3) Income Tax of earlier yea	-	-	-	-
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	54.58	27.45	24.56	134.44
X	Net Profit / (Loss) for the period	54.58	27.45	24.56	134.44
XI	Other Comprehensive Income	-	-	-	-
XI	Total Comprehensive income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/loss for the period)	54.58	27.45	24.56	134.44
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	0.51	0.26	0.23	1.26
	Diluted	0.51	0.26	0.23	1.26

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, 2025.
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**

Digitally signed by ARPIT RAJNIKANT MEHTA
DN: cn=ARPIT RAJNIKANT MEHTA, o=CITY PULSE MULTIVENTURES LIMITED, ou=City Pulse Multiventures Limited, email=arpit@wowcinepulse.com, c=IN

Place: Ahmedabad
Date: 13th August, 2025

**ARPIT R. MEHTA
MANAGING DIRECTOR
(DIN : 00213945)**



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated 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 Consolidated Financial Results of **CITY PULSE MULTIVENTURES LIMITED** ("the Holding Company") and its **Subsidiary (the Holding Company and its subsidiaries together referred to as the "Group")** for the Quarter ended on **30th June, 2025 ("the Statement")**, 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').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding 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 become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of the entities as mentioned below:

Sr. No.	Name of Entity	Relationship
1	Aileensoul Technologies Private Limited	Wholly Owned Subsidiary

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated 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.

Place : Ahmedabad

Date : 13-08-2025

UDIN: 25032891BMJKEW1963



For, S. D. Mehta & Co.
Chartered Accountants
(FRN: 137193W)

A handwritten signature in blue ink, appearing to read "Shaishav D Mehta".

Shaishav D Mehta
Partner
M.No. 032891

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Consolidated Unaudited Financial Results for the Quarter ended 30.06.2025

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
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PART I					
I.	Revenue from Operations	113.64	20.12	41.18	281.31
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III.	Total Revenue (I+II)	113.64	20.12	41.18	281.31
IV.	Expenses :				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	6.66	12.24	2.20	25.87
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	(e) Financial Costs	0.00	0.00	0.00	0.00
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V.	Profit / (Loss) before exceptional items and tax(III-IV)	73.75	33.71	24.56	153.42
VI	Exceptional items	-	-	-	-
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XI	Total Comprehensive income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/loss for the period)	54.58	27.45	24.56	134.44
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	0.51	0.26	0.23	1.26
	Diluted	0.51	0.26	0.23	1.26

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, 2025.
- 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, 2025



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Annexure B

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Payal Dhamecha & Associates as the Secretarial Auditor of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	The Board at its meeting held on August 13, 2025, approved the appointment of M/s. Payal Dhamecha & Associates as Secretarial Auditors, for the period of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-2030, subject to approval of the shareholders.
3.	Brief profile (in case of appointment);	The firm is providing various Professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, OPC, LLP etc.
4.	Peer Review Number	2115/2022



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Annexure C

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Tripti Karwa as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	The Board at its meeting held on August 13, 2025, approved the appointment of Ms. Tripti Karwa as Company Secretary and Compliance Officer with effect from 13 th August, 2025.
3.	Brief profile (in case of appointment);	Mrs. Tripti Karwa is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India and is a commerce graduate. She is an experienced company secretary in the fields of Companies Act and Listing Compliances. Before joining this Company, she was working as a Whole Time Company Secretary with Listed Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	She is not any Director or KMP and Promoters of the company.



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