

# Perfect Octave Media Projects Ltd.

Indl Gala No. 11, 2nd Floor, Kapadia Indl Premises, 123/24, Andheri Kurla Road, Andheri (East),

Mumbai - 400093 Tel: 098670 26315, [carnaticinsync@gmail.com](mailto:carnaticinsync@gmail.com). [www.insyncmusic.in](http://www.insyncmusic.in)

CIN : L74999MH1991PLC063275

06<sup>th</sup> August, 2025

To,  
The Secretary,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 521062**  
**Security ID: OCTAVE**

## **Sub: Intimation of Board Meeting**

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025.

This is for your information and record.

Thanking You.

Yours faithfully,

**For Perfect-Octave Media Projects Limited**



**K Ganeshkumar**  
**Managing Director**  
**(DIN: 00650784)**

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## **Sub: Intimation of Board Meeting**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> August, 2025, inter alia, among others, to consider the following matters:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025.
2. Any other business with the permission of the Chair.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

**For Perfect-Octave Media Projects Limited**



**K Ganeshkumar**  
**Managing Director**  
**(DIN: 00650784)**