

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Date: 14th February 2024

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Security Code: 505594

Dear Sir/Madam,

Sub. : Unaudited Financial Results of the Company for the quarter and Nine Months ended on 31st December 2023 and Outcome of the Board Meeting held on 14th February 2024

We hereby inform you that the Board of Directors of the Company at its meeting held today, *inter alia*:

- Approved the Unaudited financial results of the Company for the quarter and nine months ended on 31st December 2023;
- Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Unaudited financial results of the Company for the quarter and nine months ended on 31st December 2023 along with Limited Review Reports thereon issued by Statutory Auditors of the Company.

The Board meeting commenced today at 16:00 p.m. and concluded at 16:15 p.m. (IST).

Kindly take the note on your Record.

Thanking You,

Yours Faithfully
For MULTIPLUS HOLDINGS LIMITED

JIGNESH
RAMNIKLAL
SHETH

Digitally signed by JIGNESH RAMNIKLAL SHETH
DN: cn=Jignesh Ramniklal Sheth, o=Multiplus Holdings Limited, email=jsheth@multiplus.com, c=IN

JIGNESH SHETH
Managing Director
DIN: 00290211



Encl.: Unaudited Financial Results along with Limited Review Report for the quarter and nine months ended 31st December 2023