



TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit No. 802, 8th Floor, Aggarwal Cyber Plaza-I, Netaji Subhash Place,
North West Delhi, Delhi-110034

Tel No: 011-44789583 | Website: www.tphq.co.in | E-mail ID: cs@giesl.in

May 23, 2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE SYMBOL: TPHQ

Scrip Code: 533048

Sub: Intimation of Board Meeting to be held on Wednesday, May 27, 2026

Dear Sir/ Ma'am,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026 at the registered office of the Company, *inter-alia*, to transact the following businesses:

- i. consider, approve and take on record the Audited Financial Results along with Auditor's Report thereon for the quarter and financial year ended March 31, 2026;
- ii. any other item(s) with the permission of the Chair.

Further, in continuation to our earlier intimation dated March 30, 2026, the trading window for dealing in securities of the company shall remain closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

for Teamo Productions HQ Limited
(Formerly Known as GI Engineering Solutions Limited)

Mahaan Nadaar
Managing Director
DIN: 03012355