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

August 31, 2026

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

NSE SYMBOL: TPHQ

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

Scrip Code: 533048

Sub: Outcome of Board meeting held on Monday, August 31, 2026

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, August 31, 2026, at the Registered Office of the Company, *inter-alia*, approved the convening of the 20th Annual General Meeting ("AGM") of the Company on Monday, September 28, 2026, at 12:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), and approved the Notice convening the said AGM, together with the Directors' Report, Secretarial Audit Report, Corporate Governance Report and requisite certificates thereto and other accompanying documents.

The Board further approved the closure of the Register of Members and Share Transfer Books of the Company from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of the AGM, and approved the appointment of M/s. Shubhangi Agarwal & Associates ("SAA") as Scrutinizer for the remote e-voting and e-voting process to be conducted at the AGM, and authorised Bigshare Services Private Limited to provide the remote e-voting and e-voting facility for the AGM, along with such other matters as may be necessary and incidental for convening and conducting the AGM.

Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

The Board Meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

You are requested to take the information on record and oblige.

Thanking You,
Yours faithfully,

for **Teamo Productions HQ Limited**

MOHAAN NADAAR Digitally signed by MOHAAN NADAAR

Mohaan Nadaar
Managing Director
DIN: 03012355