

Date: June 02, 2026

To,
The Manager
Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: PPSL

Sub: Outcome of Board Meeting held on June 02,2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, June 02,2026, has, inter alia, considered and approved the appointment of Ms. Urvashi Dilip Maharshi (DIN: 09711176) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 02-06-2026, not liable to retire by rotation, subject to approval of shareholders of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure – A**.

The meeting of the Board of Directors commenced at 4 P.M. and concluded at 5 P.M.

Kindly take the same on record.

Thanking you,

For Picturepost Studios Limited


Parish Tekriwal
Managing Director
DIN: 03530041



PICTUREPOST STUDIOS LIMITED

Annexure A

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name	Appointment of Ms. Urvashi Dilip Maharshi (DIN: 09711176) as an Additional Director under the category of Non-Executive Independent Woman Director of the Company.
2	Reason for change (viz. appointment , re-appointment , resignation , removal , death or otherwise)	Appointed with effect from 02-06-2026.
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment	Appointed as an Additional Director (Non-Executive Independent Woman Director) with effect from 02-06-2026, subject to approval of the shareholders of the Company. The term of appointment shall be for a period of five (5) consecutive years commencing from June 02,2026 and ending on June 02, 2031.



4	Brief profile (in case of appointment)	<p>Ms. Urvashi Dilip Maharshi (DIN: 09711176) is a member of the Institute of Chartered Accountants of India (ICAI) & a Committee Member of WIRC- ICAI and Founder of UMCO. Ms. Urvashi Maharshi is a seasoned Chartered Accountant and Law graduate based in Mumbai, India with over 18+ years of professional experience and possesses extensive experience in the areas of accounting, auditing, taxation, financial management, corporate governance, compliance and advisory services. She has been associated with various professional assignments and has developed expertise in financial reporting, regulatory compliance, risk management and strategic financial planning. Her rich professional experience and knowledge will strengthen the Company's governance framework and contribute to its long-term growth and sustainability.</p> <p>She specializes in Risk Advisory and Audit & Assurance with extensive exposure to IFRS and Ind AS implementation, delivering structured, compliant, and globally aligned financial solutions.</p> <p>She has led engagements for large multinational corporations, with expertise spanning SOP development, regulatory compliances, assessments, litigation support, and strategic tax advisory.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	<p>Ms. Urvashi Dilip Maharshi is not related to any Director of the Company.</p>



6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018 and National Stock Exchange of India Limited Circular No. NSE/CML/2018/24 dated June 20, 2018	Ms. Urvashi Dilip Maharshi is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.
7	Shareholding in the Company	Nil
8	Affirmation regarding independence	Ms. Urvashi Dilip Maharshi has confirmed that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.