



PICTURE POST
STUDIOS

Date: September 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.

Ref: Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its Board Meeting held today i.e. Wednesday, September 02, 2026 at the registered office of the Company, the Board has inter-alia, considered & approved the following matters:

1. Appointed Mr. Parish Tekriwal as Chief Financial Officer (CFO) of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith ANNEXURE – I.

2. Regularization of Mr. Prateek Tekriwal (DIN: 03530052) as Non-Executive- Non-Independent Director of the Company subject to approval of shareholders in the ensuing Annual General Meeting;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith ANNEXURE – I.

3. Regularization of Ms. Urvashi Dilip Maharshi (DIN: 09711176) as Non-Executive Independent Director of the Company for a term of [five] consecutive years commencing from June 02, 2026 up to June 01, 2031 subject to approval of shareholders in the ensuing Annual General Meeting;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith ANNEXURE – I.

PICTUREPOST STUDIOS LIMITED

7th Floor, Sapphire Bldg, Junction of S. V. Road, 1st Road, Khar (W), Khar Colony, Mumbai – 400 052. | Contact Number :- 87798 45157
Email: business@picturepoststudio.com | CIN - U62099MH2023PLC404020 | www.picturepoststudios.com



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4. Approved the Notice of the 3rd Annual General Meeting ("AGM") of the Company, along with the Board's Report and annexures thereto, for the financial year ended March 31, 2026. The AGM has been scheduled to be held on Wednesday, September 30, 2026, at 10:00 a.m. at WeWork Lightbridge, 6th Floor, Hiranandani Business Park, Saki Vihar Road, Tunga Village, Chandivali, Powai, Mumbai, Maharashtra – 400072.
5. Appointed National Securities Depository Limited ("NSDL") to provide remote e-voting and e-voting facilities to the shareholders of the Company for the ensuing 3rd Annual General Meeting ("AGM").
6. Appointed M/s. Satyajit Mishra & Co., Practising Company Secretaries, Mumbai (Membership No. F5759; Certificate of Practice No. 4997), a Peer Reviewed Firm, to act as the Scrutinizer for scrutinizing the remote e-voting, e-voting and physical voting at the 3rd Annual General Meeting ("AGM") of the Company and to submit their report in accordance with the provisions of the Companies Act, 2013.

The meeting of the Board of Directors Commenced at 04:00 P.M. and concluded at 8:30 P.M.

Kindly take the above information on your record and acknowledge it.

Thanking you,

Yours faithfully,
For Picturepost Studios Limited



Parish Tekriwal
Managing Director
DIN: 03530041

Encl.: a/a

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Annexure I

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1	Name	Mr. Prateek Tekriwal/ DIN: 03530052
2	Reason for change (viz. appointment , re-appointment, resignation, removal, death or otherwise)	Appointed with effect from 21-05-2026, liable to retire by rotation, subject to approval of shareholders.
3	Date of appointment /re-appointment /cessation (as applicable) & term of appointment	May 21, 2026
4	Brief profile (in case of appointment)	Mr. Prateek Tekriwal possesses over 15 years of rich experience in the textile industry with extensive expertise in garment, trading, business development, and operations management. He has significant knowledge of the garment business, including sourcing, quality management, and market expansion."
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prateek Tekriwal is the brother of Mr. Parish Tekriwal, Managing Director of the Company.

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 ,	Appointed with effect from 02-06-2026.



	re-appointment, resignation, removal, death or otherwise)	
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 01, 2031.
4	Brief profile (in case of appointment)	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 UMC0. 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. 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. She has led engagements for large multinational corporations, with expertise



		spanning SOP development, regulatory compliances, assessments, litigation support, and strategic tax advisory.
5	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Urvashi Dilip Maharshi is not related to any Director of the Company.
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.



Sr. No.	Particulars	Details
1	Name	Parish Tekriwal
2	Reason for change (viz. appointment , re-appointment, resignation, removal, death or otherwise)	Appointed as Chief Financial Officer (CFO) of the Company with effect from 02-09-2026.
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment	02-09-2026
4	Brief profile (in case of appointment)	Mr. Parish Tekriwal is a seasoned finance and business leader with extensive experience of more than 15 years in financial management, corporate strategy, governance, media industry and business operations. He currently serves as the Managing Director of the Company, where he is responsible for providing strategic leadership and overseeing the Company's overall business and financial performance. He brings to the role strong leadership capabilities, sound financial acumen, and extensive experience in driving sustainable business growth and creating long-term value for stakeholders.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Parish Tekriwal is a Promoter & Managing Director of the Company.