



PICTURE POST
STUDIOS

Date: 5th September, 2025

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

Reference: -Picturepost Studios Limited (INE0YAL01017)

Sub: Intimation of cut-off dates for dispatch of notice and for e-voting.

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 2nd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 30th September, 2025 at 10:00 A.M. (IST) at WeWork Lightbridge, 6th Floor, Hiranandani Business Park, Saki Vihar Road, Tunga Village, Chandivali, Powai, Mumbai – 400072, Maharashtra, India, in compliance with the applicable circulars of the Ministry of Corporate Affairs (MCA) and SEBI.

Cut-off Date off for dispatch of Notice of Annual General Meeting purpose: The Notice of AGM is being sent only through electronic mode to those Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent/Depositories as on the cut-off date, i.e., Friday, 29th August, 2025.

Cut-off Date off for e-voting purpose: The cut-off date for determining the eligibility of Members to vote at the 2nd AGM is Monday, 22nd September, 2025. Members holding shares either in physical form or in dematerialized form as on the close of business hours on the said date will be entitled to exercise their voting rights at the AGM.

Kindly take the same on your record and oblige us.

Thanking you,
Yours faithfully,

For Picturepost Studios Limited

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Parish Tekriwal
Managing Director
DIN: 03530041

Place: Mumbai