Date: November 10, 2026

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

Symbol: PPSL

Sub: Intimation of Board Meeting

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

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at the registered office of the Company situated at 701, 7th Floor, Sapphire Building, Junction of S.V. Rd & 1st Rd, Khar (W), Khar Colony, Mumbai, Maharashtra, India, 400052, inter alia, to consider and approve the following business:

i) To consider, approve, and take on record the Un-audited standalone and consolidated Financial Results of the Company for the half year ended on September 30, 2026 and to take on record Limited Review Report thereon; and

ii) To consider and transact such other business(es) as may be deemed necessary, with the permission of the Chair.

Further, in continuation to our earlier intimation dated September 28, 2026 regarding closure of trading window, we wish to inform you that the window for trading in securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the declaration of Financial Results of the Company.

Kindly take the same on record.

Thanking you,

For Picturepost Studios Limited

PARISH TEKRIWAL
Digitally signed by PARISH TEKRIWAL
Date: 2026.11.10 18:19:21 +05'30'

Parish Tekriwal
Managing Director
DIN: 03530041