PICTUREPOST
STUDIOS

Date: November 14, 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: Outcome of Board Meeting.

Ref: Regulation 30 and 33 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. Saturday, November 14, 2026, inter-alia, have approved the following:

1. Un-audited Standalone & Consolidated Financial Results and the Statements for the Half year ended September 30, 2026. Pursuant to Regulation 33 of the SEBI Listing Regulations we enclose the following:
   i) Statement showing the Financial Results (Standalone & Consolidated);
   ii) Statement of Assets and Liabilities (Standalone & Consolidated);
   iii) Cash Flow Statement (Standalone & Consolidated);
   iv) Limited Review Report on the Financial Results & Statements (Standalone & Consolidated) for the half Year ended September 30, 2026.

2. Picturepost Studio UK Limited – The subsidiary of Picturepost Studios Limited did not commence operations since incorporation. The Board was apprised that an amount was outstanding and payable by the Company to its subsidiary company. However, pursuant to the dissolution of the said subsidiary company, which has ceased to exist as a legal entity, the outstanding amount is no longer payable to the said entity. Accordingly, after due consideration of the facts and circumstances, the Board approved the write-off of the outstanding payable balance from the books of accounts of the Company, subject to compliance with applicable accounting standards and other statutory provisions. Henceforth, company shall file standalone financials.

Requisite disclosure in terms of SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30,2026 is enclosed **as Annexure – A.**

3. Company has fully utilized the fund raised through IPO dated 02-08-2024, so fund utilization certification is not applicable for this period and for subsequent period.

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Details as required to be disclosed under Regulation 30 of the SEBI LODR Regulations, read with SEBI master circular dated January 30, 2026

Sr. No.	Particulars	Details
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	**NA, as the subsidiary never commenced it business since incorporation.**
2	date on which the agreement for sale has been entered into/write off.	**14-11-2026**
3	the expected date of completion of sale/disposal/ write off	
4	consideration received from such sale/disposal/ write off	**Rs.11,073.89**
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	**Not Applicable**
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length.	
7	Whether, the sale, lease or disposal of the undertaking is outside Scheme of arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulation.	
8	Additionally, in case of a slump sale, indicative disclosure provided for amalgamation /merger shall be disclosed by the listed entity with respect to such slump sale.	

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The meeting of the Board of Directors Commenced at 04:30 P.M. and concluded at 7:00 P.M.

This will also be hosted on the Company's website viz. www.pictureposstudios.com

Please take the same on your records.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For Picturepost Studios Limited

PICTUREPOST STUDIOS LIMITED MUMBAI

Parish Tekriwal
Managing Director
DIN: 03530041

Encl.: a/a

FINAL GAZETTE NOTICE

16013341 PICTUREPOST STUDIOS UK LIMITED

Strike off date of the Company: 11/03/26

Dissolution date of the Company: 24/03/26

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