



PICTURE POST
STUDIOS

Date: May 21, 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 May 21, 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. Thursday, May 21, 2026, has, inter alia, considered and approved the appointment of Mr. Prateek Tekriwal (DIN: 03530052) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from 21-05-2026, 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 3 P.M. and concluded at 5.30 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 Mr. Prateek Tekriwal as an Additional Director in the category of Non-Executive Non-Independent Director. 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.