



PICTURE POST
STUDIOS

Date: May 25, 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: Intimation of Board Meeting

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

Dear Sir/Madam,

We wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, inter-alia, to:

- i) Consider, approve and take on record the Audited Financial Results of the Company for the Half year and Year ended March 31, 2026;
- ii) Appointment of Internal Auditor for the Financial Year 2026-27; or
- iii) Discuss any other business matter, if required with the permission of Chair.

Further, in continuation to our earlier intimation dated March 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
Managing Director
DIN: 03530041



PICTUREPOST STUDIOS LIMITED

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