

Date: 25th October, 2025

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

Reference: Picturepost Studios Limited (INEOYAL01017)
Sub: Submission of Integrated Filing (Governance)

In terms of regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, please find enclosed herewith Integrated Filing (Governance) for the half year and quarter ended on 30<sup>th</sup> September 2025.

Please take the same on record and oblige.

Yours faithfully,

**For Picture post Studios Limited** 

Parish Tekriwal Managing Director DIN: 03530041

Place - Mumbai



## FORMAT FOR QUARTERLY AND HALF YEARLY INTEGRATED FILING (GOVERNANCE)

## A. Compliance Report on Corporate Governance to be submitted by a listed entity on a half yearly and quarterly basis

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (1) and (t) of subregulation (2) of Regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of -

- a. A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees Twenty-Five Crore, as on the last day of previous financial year.
- b. A listed entity which has listed its specified securities on the SME Exchange.

Accordingly, as the company, Picturepost Studios Limited has listed its specified securities on NSE SME Exchange, it falls under the ambit of the aforesaid exemption

## **B.** Investor Grievance Redressal Report

Pursuant to Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below statement of Investor Complaints of the Company for the half year and quarter ended 30<sup>th</sup> September, 2025.

Particulars	No of Complaints
Investor complaints pending at the beginning of the quarter	Nil
Investor complaints received during the quarter	Nil
Investor complaints disposed off during the quarter	Nil
Investor complaints remaining unresolved at the end of the	Nil
quarter	

We enclose herewith the certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the half year and quarter ended 30<sup>th</sup> September, 2025.

- **C. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies** Not Applicable, since there is no Acquisition of Shares or Voting Rights in unlisted company by the listed entity.
- **D. Disclosure of imposition of Fine or Penalty** Not Applicable, since there is no imposition of Fine or Penalty to the listed entity.
- **E. Disclosure of updates to ongoing tax litigations or disputes** Not Applicable, since there is no ongoing tax litigations or disputes is applicable to the entity
- **F.** Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. Not Applicable, since there is no Loans / Guarantees / Comfort Letters / Securities, etc. by the listed entity