



PICTURE POST
STUDIOS

Date: 23rd May, 2025

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

Reference: Picturepost Studios Limited (INE0YAL01017)

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected 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 Wednesday, 28th, May, 2025 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, India inter-alia to consider and approve the audited standalone and consolidated Financial Results of the Company for the half year and year ended on March 31, 2025 and to take on record Independent Auditor's Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window, for trading in the shares of the Company shall remain closed for all Designated persons (as defined in the Code) from Tuesday April 01, 2025 till 48 hours after the announcement of financial results of the Company to Stock Exchange and shall be intimated to you separately.

You are requested to kindly take the same on record and inform all those concerned accordingly.
Thanking you.

Yours faithfully,
For Picturepost Studios Limited

Parish Tekriwal
Managing Director
DIN: 03530041

Place – Mumbai

PICTUREPOST STUDIOS LIMITED

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