

**Date: 28<sup>th</sup> May, 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. Thursday, May 28, 2026 at the registered office of the Company.

The Board was scheduled to, inter alia, consider and approve the Audited Standalone Financial Results of the Company for the Half year and Year ended March 31, 2026.

However, the audit of the Company has not yet been finalized, and accordingly, the Company was unable to finalize and provide the audited financial results along with the Auditor's Report within the scheduled timeline. Consequently, the Board could not consider and approve the aforesaid financial results at its meeting held today.

In view of the above, the Board Meeting for consideration and approval of the aforesaid financial results stands rescheduled to a future date. The revised date of the Board Meeting shall be intimated to the Stock Exchange in due course in accordance with applicable provisions of the SEBI (LODR) Regulations, 2015.

Further the Board of Directors of the Company inter-alia, have approved the following:

1. Appointment of Mr. Nayan Tater to act as the Internal Auditor of the Company for the financial year 2026-2027.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in **Annexure-A**.

**PICTUREPOST STUDIOS LIMITED**

7th Floor, Sapphire Bldg, Junction of S. V. Road, 1st Road, Khar (W), Khar Colony, Mumbai – 400 052. | Contact Number :- 87798 45157  
Email: [business@picturepoststudio.com](mailto:business@picturepoststudio.com) | CIN - U62099MH2023PLC404020 | [www.picturepoststudios.com](http://www.picturepoststudios.com)

2. Appointment of Ms. Priyanka Mohta – a member of Institute of Company Secretaries of India having membership no A38985 to act as the Company Secretary & Compliance Officer of the Company.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in **Annexure-B**.

The meeting of the Board of Directors Commenced at 04:30 P.M. and concluded at 6:30 P.M.

This will also be hosted on the Company's website viz. [www.picturepoststudios.com](http://www.picturepoststudios.com)

Please take the same on your records.

Kindly take the information on record.

Thanking you,

Yours faithfully,  
For Picturepost Studios Limited



Parish Tekriwal  
Managing Director  
DIN: 03530041



Encl.: a/a



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STUDIOS

**Annexure - A**  
**(Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Sr. no	Particulars	Details
1	Name of the Internal Auditor	Mr. Nayan Tater
2	Reason for change viz <b>appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment & terms of appointment	<b>w.e.f. 28/05/2026 (For FY 2026-27)</b>  As agreed between Board of Directors and Mr. Nayan Tater
4	Brief Profile of Auditor	<p>Mr. Nayan Tater is a Commerce Graduate (B.Com) and has successfully completed the Intermediate level of the Chartered Accountancy Course (CA Inter) conducted by the Institute of Chartered Accountants of India (ICAI) and the Intermediate level of the Company Secretary Course (CS Inter) conducted by the Institute of Company Secretaries of India (ICSI).</p> <p>He has academic knowledge and exposure in the areas of accounting, auditing, taxation, corporate laws, and financial reporting. He has been associated with internal audit and compliance-related assignments, wherein he has gained understanding of internal control systems, financial verification, and regulatory compliance frameworks.</p> <p>He also plays a key role in Internal Audit functions, helping organizations strengthen their internal controls, risk management systems, and operational efficiency.</p>
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

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**Annexure - B**  
**(Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

<b>Sr. no</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Internal Auditor	Ms. Priyanka Mohta
2	Reason for change viz <b>appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of Ms. Priyanka Mohta as Company Secretary & Compliance Officer of the Company
3	Date of Appointment & terms of appointment	<b>w.e.f. 28/05/2026 and on such terms as approved by the Board.</b>
4	Brief Profile of Company Secretary & Compliance Officer	Ms. Priyanka Mohta is an Associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No. A38985. She possesses knowledge and expertise in corporate laws, SEBI regulations, listing compliance, and secretarial practices, and is well-versed with regulatory compliance requirements applicable to listed entities.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Priyanka Mohta is not related to any Director of the Company.