



PICTURE POST
STUDIOS

Date: August 28, 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 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 02, 2026 at 4:00 P.M. 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, inter alia, to consider and approve the:

- i) Appointment of Chief Financial Officer(CFO);
- ii) Regularisation of Directors;
- iii) Notice & Board's Report for the financial year ended 31st March, 2026; and
- iv) Finalize the proceedings of the Company's 3rd Annual General Meeting and other business agendas as may be deemed necessary, with the permission of the Chair.

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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