

Date: May 30, 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,**

In continuation of the Board Meeting outcome dated May 28, 2026, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 03, 2026, inter alia, to consider and transact the following business:

- i) To consider, approve, and take on record the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026; and
- ii) To consider and transact such other business(es) as may be deemed necessary, with the permission of the 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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