

Date: 30th September, 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: Proceedings of the 2nd Annual General Meeting ('AGM') held on 30th September, 2025.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 2nd Annual General Meeting ("AGM") of the Members of Picturepost Studios Limited ("the Company") held on Tuesday, 30th September, 2025 at WeWork Lightbridge, 6th Floor, Hiranandani Business Park, Saki Vihar Road, Tunga Village, Chandivali, Powai, Mumbai – 400072, Maharashtra, India at 10:00 a.m.

Date of the AGM	Tuesday, 30 th September, 2025
Start time and End time of the AGM	Commenced at 10.00 AM and concluded at 10.45 AM
Brief details of items deliberated	Refer Annexure 1
Manner of approval proposed for certain items	The Company provided remote e-Voting facility to its members to cast their votes electronically. The e-voting commenced on Saturday, 27th September 2025 at 9:00 AM and concluded on Monday, 29th September 2025 at 5:00 PM, in accordance with the Notice of the AGM., Further, for those Members who attended the meeting in person and had not cast their votes through remote e-voting, the facility of e-voting was made available at the venue and remained open for 15 (fifteen) minutes after the conclusion of the meeting."

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

Thanking you,

Yours faithfully,
For Picturepost Studios Limited

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Parish Tekriwal
Managing Director
DIN: 03530041

Place: Mumbai

ANNEXURE -I

SUMMARY OF THE PROCEEDINGS OF THE 2ND ANNUAL GENERAL MEETING

The 2nd Annual General Meeting ('AGM') of the Members of Picturepost Studios Limited was held on Tuesday, 30th September 2025 at 10.00 am at WeWork Lightbridge, 6th floor, Hiranandani Business Park, Saki Vihar Rd, Tunga Village, Chandivali, Powai, Mumbai, Maharashtra 400072, India through Physical Mode as per the provision of Companies Act, 2013

CS Abhishek Sharma, has welcomed all the member, Director and Stakeholders present in the meeting and confirmed that the requisite quorum was present. Further, he invited the Chairman, Mr. Parish Tekriwal, to take the Chair.

Mr. Parish Tekriwal, Chairman & Managing Director of the Company, occupied the chair. The Chairman extended a warm welcome to the Directors, Members and others present in the meeting. He then introduced the other panel members present during the AGM. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of Statutory Auditors, Internal Auditor and Secretarial Auditors were also present at the AGM. After confirming that the requisite quorum was present, the meeting was called to be in order.

Mr. Parish Tekriwal, Chairman & Managing Director of the Company, briefly introduced the Board Members to the Shareholders. Thereafter, Mr. Parish Tekriwal, Chairman & Managing Director welcomed all the members for attending the 2nd Annual General Meeting and updated about the company's achievement in the recent past.

The Chairman then invited the questions or comments on the accounts and informed the shareholders that they may ask questions to the Company or to the Auditor of the Company, further no question was raised by any of the shareholders present in the meeting. The notice conveying the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended March 31, 2025, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Further, Mr. Parish Tekriwal informed that Mr. Nirmal Tiwari, Practicing Company Secretary, appointed as Scrutinizer for scrutinizing the E-voting process and poll voting done during the Annual General Meeting. Mr. Parish Tekriwal, further informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read rules made there under and Regulation 44 of the Listing Regulations as amended, the Company has provided e-voting facilities to the shareholders to vote on all resolutions to be transacted at Annual General Meeting through Bigshare Services Pvt. Ltd. Further to facilitate to those members who had not casted their votes through remote e-voting can cast their votes through e-voting made available at the venue and remained open for 15 (fifteen) minutes after the conclusion of the meeting and Polling Papers available herein at the venue.

It was further informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company www.picturepoststudios.com and also be available on the website of the NSE Limited www.nseindia.com The following items as stated in the notice of the 2nd AGM dated 30th September, 2025 were placed for voting at the AGM:

ORDINARY BUSINESS:

Item No. 1

To receive, consider and adopt the audited Standalone and Consolidated financial statement of the Company for the financial year ended on 31st March 2025 and the reports of the Board of Directors and Auditors thereon - **Approved as an Ordinary Resolution.**

Item No. 2

To appoint Mr. Shailendra Ishwardas Chandgotia, Director (DIN: 09170753), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment - **Approved as an Ordinary Resolution.**

Item No. 3

To appoint Ms. Deepa Shailendra Chandgotia, Director (DIN: 09170542), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment - **Approved as an Ordinary Resolution.**

Item No. 4

To re-appoint *M/s Bagaria & Co. LLP Chartered Accountant (FRN 113447W/W100019)*, as a Statutory Auditors of the Company for a term of five years - **Approved as an Ordinary Resolution.**

SPECIAL BUSINESS:

Item No. 5

To re-appoint *M/s N. Bagaria & Associates, Company Secretary in Practice*), as a Secretarial Auditors of the Company for a term of five years - **Approved as an Ordinary Resolution**

Item No. 6

Omnibus approval for Related Party Transactions for F.Y. 2025-26 - **Approved as a Special Resolution**

Item No. 7

To approve / ratify Related Party Transaction for FY 2025-26 - **Approved as a Special Resolution.**

Item No. 8

Increase in Borrowing Limits of the Company under Section 180(1)(C) of the Companies Act, 2013 - **Approved as a Special Resolution.**

Conclusion & Vote of Thanks

With all agenda items as per the Notice transacted, the Chairman thanked the Members, Directors, Auditors, and the Scrutinizer for their participation and support.

There being no other business, Chairman declared the 2nd AGM as concluded at 10.45 AM.

For Picturepost Studios Limited

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Parish Tekriwal
Managing Director
DIN: 03530041

Place: Mumbai

