

Date: September 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: Summary of the proceedings of the 3rd Annual General Meeting of the Members of Picturepost Studios Limited (the "Company") held today i.e. Wednesday, September 30, 2026, at 10:00 a.m.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Please find enclosed, the summary of proceedings of the 3rd Annual General Meeting of the Company held today i.e., Wednesday, September 30, 2026, at 10:00 A.M. at WeWork Lightbridge, 6th floor, Hiranandani Business Park, Saki Vihar Rd, Tunga Village, Chandivali, Powai, Mumbai, Maharashtra 400072 – **Annexure A**.

The aforesaid disclosure is also available on the Company's website i.e. www.picturepoststudios.com.

Kindly take on record the same.

Thanking you,

Yours faithfully,
For Picturepost Studios Limited

PARISH
TEKRIWAL

Digitally signed by PARISH
TEKRIWAL
Date: 2026.09.30 19:27:05 +05'30'

**Parish Tekriwal
Managing Director
DIN: 03530041**

Encl.: a/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 | CIN - U62099MH2023PLC404020
www.picturepoststudios.com

Annexure A

SUMMARY OF THE PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING OF PICTUREPOST STUDIOS LIMITED (THE "COMPANY") HELD TODAY I.E. WEDNESDAY, SEPTEMBER 30, 2026, AT 10:00 A.M.

Meeting Details:

The 3rd Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Wednesday, September 30, 2026, at 10:00 A.M. and the Meeting was concluded at 10:40 A.M. (including the time allowed for E-Voting post the conclusion of AGM).

Meeting Mode:

The meeting was conducted physically at WeWork Lightbridge, 6th floor, Hiranandani Business Park, Saki Vihar Rd, Tunga Village, Chandivali, Powai, Mumbai, Maharashtra 400072.

Proceedings of the Meeting:

Mr. Parish Tekriwal, Managing Director and Chairman of the AGM chaired the Meeting and welcomed the Members of the Company. The Chairman informed that the Company had provided its members the facility to cast their vote electronically (remote e-voting) through the National Securities Depository Limited (NSDL) before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2025-26 had been sent electronically to those members whose Email IDs were registered with the Company/RTA or Depository Participants.

Upon confirming the presence of the requisite quorum, he declared the Meeting duly constituted and called the proceedings to order.

The Chairperson informed the Members that the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors have already been circulated to all shareholders through electronic mode. He further stated that the statutory registers and other documents required for inspection under the applicable laws were available at the venue for the Members. With the consent of the Members present, the Notice convening the Annual General Meeting, together with the Board's Report and the Statutory Auditor's Report, were placed before the Meeting for consideration.

The Chairperson then extended a cordial welcome to the Shareholders, Directors, Invitees and other Representatives attending the Meeting. Thereafter, he addressed the Members by presenting an overview of the Company's business environment, operational developments and financial performance during the year under review. He also highlighted the Company's operational performance, strategic initiatives and overall progress.

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Thereafter, he, apprised the Members that the Company had facilitated remote E-Voting for all the resolutions set out in the Notice convening the Annual General Meeting. He informed that the facility was made available to shareholders whose names appeared as on the cut-off date, i.e., Wednesday, 23rd September, 2026, enabling them to cast their votes in proportion to their shareholding.

He further informed that the remote E-Voting window remained open from Saturday, 26th September, 2026 at 09:00 A.M. and ends on Tuesday,

29th September, 2026 05.00 P.M. Members who had not availed themselves of the remote E-Voting facility were also provided with an opportunity to cast their votes electronically and physically through polling/ballot paper during the course of the Annual General Meeting.

Sr. No.	Resolutions	Type of Resolution
ORDINARY BUSINESS:		
1	To receive, consider and adopt the audited standalone and consolidated financial statement of the company for the financial year ended on 31st March 2026 and the reports of the board of directors and auditors thereon.	Ordinary Resolution
2	To appoint Mr. Parish Tekriwal, Director (DIN: 03530041), who liable to retire by rotation in terms of section 152(6) of the companies act, 2013, and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
3	To regularise/appoint Mr. Prateek Tekriwal DIN: 03530052) as director of the company.	Ordinary Resolution
4	To regularise/appoint Ms. Urvashi Dilip Maharshi (DIN: 09711176) as independent women director of the company	Special Resolution

The Chairman thereafter invited the Members who wants to express their views and seek clarifications, if any, on the financial statements, business operations and affairs of the Company.

Following the conclusion of the interactive session, the Chairperson reminded the Members who had not yet exercised their voting rights through the remote E-Voting facility that they could cast their votes electronically & physically during the Meeting. He further informed that the E-Voting facility would remain available for a period of 30 minutes after the conclusion of the Annual General Meeting.

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The Chairperson further informed the Members that M/s. Satyajit Mishra & Co. had been appointed as the Scrutinizer to oversee the remote E-Voting process as well as the Voting conducted during the Meeting in an independent and transparent manner. He stated that the voting results, based on the Scrutinizer's Report, would be declared and submitted to the Stock Exchange in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Members were also informed that Mr. Parish Tekriwal, Managing Director and CFO or Ms. Priyanka Mohta, Company Secretary & Compliance Officer, had been authorized to declare the voting results, intimate the Stock Exchange and ensure publication of the same on the Company's website. It was further stated that the combined results of the remote E-Voting and Voting conducted during the 3rd Annual General Meeting would be declared within two working days from the conclusion of the Meeting upon receipt of the Scrutinizer's Report. The results would also be made available on the website of the Company and NSDL and simultaneously communicated to National Stock Exchange of India Limited (NSE).

There being no other business to transact, the Chairperson conveyed his appreciation to the Members for their valuable participation, continued confidence and unwavering support towards the Company. He also acknowledged the dedicated efforts of the Board of Directors, the management team and all employees for their significant contributions during the Financial Year. Before concluding the proceedings, he extended his best wishes for the good health, safety and well-being of all the Members and their families.

The Chairperson thereafter declared the 3rd Annual General Meeting concluded at 10:10 A.M. after that E-Voting facility had remained open for 30 minutes following the conclusion of the proceedings, all the business set out in the Notice having been duly transacted.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Picturepost Studios Limited

PARISH
TEKRIWAL

Digitally signed by
PARISH TEKRIWAL
Date: 2026.09.30
18:07:51 +05'30'

Parish Tekriwal
Managing Director
DIN: 03530041

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