



Date: May 30, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub: Outcome of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol: STUDIOLSD | ISIN: INE17VO01028

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Studio LSD Limited at its 01/2026-27 Board Meeting held today, i.e., Saturday, May 30, 2026 commencing at 03:00 P.M. and concluding at 04:30 P.M., has considered, discussed and approved, inter alia, the following:

1. Consideration and approval of the Audited Financial Results of the Company for the half year/year ended March 31, 2026 along with the draft Independent Auditor's Report thereon.
2. Consideration and approval of the Report of the Monitoring Agency and Statement of Utilization of Issue Proceeds along with CA Certificate for the quarter ended March 31, 2026.
3. Consideration and approval of re-appointment of Mr. Parth Shah (DIN: 07990904) who retires by rotation.
4. Consideration and approval of disclosure of Related Party Transactions (RPT) Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5. Consideration and approval of Re-Appointment of Internal Auditor of the Company for the Financial year 2026-27

This disclosure is being submitted as per the requirements of the applicable regulations and is for your information and records.

Kindly take the above on record.

Thanking you,

For Studio LSD Limited
(formerly Studio LSD Pvt Ltd)

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Date: 2026.05.30
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Kiran Parmanand Goklani
Company Secretary & Compliance Officer
M. no. A48453

STUDIO LSD LIMITED

(formerly known as Studio LSD Private Limited)

CIN - L92410MH2017PLC290116 / GSTIN - 27AADCL2180Q1Z2

Unit No. 302, 301, 3rd Floor, Laxmi Mall, Laxmi Industrial Estate New Link Road, Andheri West, Mumbai - 400 053

+91 - 91371-95384 info@studiolsd.in www.studiolsd.in

STUDIO LSD LIMITED
CIN:L92410MH2017PLC290116

Statement of Standalone Financial Results for the year ended on 31st March 2026

(Amount in Lakhs)

Sr No.	Particulars	For the six months ended			For the year ended	
		31st March, 2026	30th September, 2025	31st March, 2025	31st March, 2026	31st March, 2025
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Revenue from Operations	3,284.40	3,926.91	4,194.61	7,211.31	10,447.81
2	Other Income	116.56	105.18	31.60	221.74	52.89
3	Total Revenue	3,400.96	4,032.09	4,226.22	7,433.05	10,500.70
4	Expenses					
(i)	Cost of Services	2,782.64	3,298.45	3,044.61	6,081.09	7,350.42
(ii)	Changes in inventories	(724.40)	(92.16)	(385.20)	(816.56)	(897.84)
(iii)	Employee benefits expense	207.50	220.33	210.70	427.83	485.68
(iv)	Finance costs	0.45	2.21	0.03	2.66	0.08
(v)	Depreciation and amortization expense	34.68	9.93	14.79	44.61	26.70
(vi)	Other expenses	787.78	982.19	718.26	1,769.97	1,958.16
5	Total Expenses	3,088.65	4,420.95	3,603.19	7,509.60	8,923.20
6	Profit/(loss) before tax	312.31	(388.86)	623.03	(76.55)	1,577.50
7	Tax expense:					
	Current tax	-	-	161.67	-	400.00
	Adjustment of tax relating to earlier periods	13.03	-	0.05	13.03	0.05
	Deferred tax	50.27	(39.83)	(12.30)	10.44	0.84
		63.30	(39.83)	149.42	23.47	400.89
8	Profit/(loss) for the period	249.01	(349.03)	473.61	(100.02)	1,176.61
9	Paid up Equity Share Capital (Face Value of INR 2 per share)	1,037.84	1,037.84	817.84	1,037.84	817.84
10	Earnings per Share (In INR)					
(i)	Basic	0.48	(0.81)	1.16	(0.21)	2.88
(ii)	Diluted	0.48	(0.81)	1.16	(0.21)	2.88

Notes:

- The above Financial Results were reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 30th May, 2026.
- The above Financial Results have been prepared in accordance with applicable Accounting Standards issued by the ICAI and in accordance with section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"). The Statutory Auditors of the Company have carried out the Audit of the above financial results of the Company and have expressed an unmodified opinion on these results.
- As per MCA Notification dated 16 February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the Compulsory requirement of adoption of IND-AS.
- The company operates in single segment viz Production for television and films and content creation. Hence, segment reporting is not applicable.
- Figures of the half-year ended as on 31 March 2026 represent the difference between the audited figures in respect of full financial year 2025-26 and the published unaudited figures of six months ended September 30, 2025 which were subject to limited review.
- Earning per share is calculated on weighted average number of the shares issued by the Company and the half year EPS is not annualised.
- The Company is listed on the SME Platform of the National Stock Exchange (NSE EMERGE). The results for the Half Year and year ended on 31st March 2026 are made available on the National Stock Exchange of India Limited website (URL: www.nseindia.com) and also on the company's website (<https://www.studiold.com/>)
- The Company has made an Initial Public Offering (IPO) of total 1,37,50,000 shares of Face value of Rs. 2 each fully paid up comprising of Fresh Issue of upto 1,10,00,000 Equity Shares and Offer for Sale upto 27,50,000 Equity Shares for cash at a price of Rs. 54 per equity share (including share premium of Rs. 52 per share) aggregating to Rs. 7,425 Lakhs for the aforementioned equity shares which were allotted on 21st August, 2025. The equity shares of the company got listed on NSE Emerge Platform on 25th August, 2025.
- Previous year/ period figures have been regrouped/ reclassified wherever necessary.
- During the period under review, the following event/s have occurred:
Mr. Parth Shah was appointed as the Chief Financial Officer (CFO) of the Company with effect from 14th November, 2025, succeeding Ms. Ruchika Mishra, the erstwhile CFO.
- There are no investor complaints pending as on 31st March, 2026.
- Internal Audit of Financial results for the year ended 31st March, 2026 has been conducted by the Internal Auditor of the Company.
- The proceeds of IPO have been utilised till March 31, 2026 as per the below mentioned table -

Sr. No.	Particulars	Planned as per Prospectus	(In Crores)	
			Utilised till year ended as on 31-03-2026	Pending to be utilised as on 31-03-2026
1	Construction of Studio	18.00	-	18.00
2	Working Capital Requirements	27.40	24.05	3.35
3	General Corporate Expenses	8.50	4.03	4.47
	Total	53.90	28.08	25.82

For Studio LSD Limited

For Studio LSD Limited

Prateek Sharma
Managing Director
DIN: 07718678
Director/Auth. Signatory

Place: Mumbai
Date: 30th May, 2026

STUDIO LSD LIMITED
CIN:L92410MH2017PLC290116
STATEMENT OF ASSETS AND LIABILITIES AS AT 31st March, 2026

(Amount in Lakhs)

Particulars	As at	As at
	31st March, 2026	31st March, 2025
	(Audited)	(Audited)
A EQUITY AND LIABILITIES		
1) Shareholders' Funds		
(a) Share Capital	1,037.84	817.84
(b) Reserves and Surplus	6,885.73	1,935.88
	7,923.57	2,753.72
2) Non-Current Liabilities		
(a) Deferred Tax Liability	8.90	-
(b) Long Term Provisions	13.37	12.99
	22.27	12.99
3) Current Liabilities		
(a) Trade Payables		
- Total Outstanding dues of micro and small enterprises	50.04	46.04
- Total Outstanding dues of others	849.63	1,574.19
(b) Other Current Liabilities	469.38	175.88
(c) Short Term provisions	0.58	104.07
	1,369.62	1,900.18
TOTAL	9,315.46	4,666.89
B ASSETS		
1) Non-Current Assets		
(a) Property, Plant and Equipment and Intangible Assets		
i) Property, Plant and Equipment	44.63	52.94
ii) Intangible Assets	378.22	0.02
ii) Intangible Assets Under Development	226.55	-
(b) Non-current Investments	469.48	800.31
(c) Deferred Tax Asset	-	1.54
(d) Other Non-Current Assets	195.95	251.91
	1,314.83	1,106.72
2) Current Assets		
(a) Inventories	1,715.41	945.10
(b) Trade Receivables	2,122.46	2,005.49
(c) Current Investments	270.06	301.54
(d) Cash and Cash Equivalents	3,122.85	232.74
(e) Short-Term Loans and Advances	730.49	64.65
(f) Other Current Assets	39.36	10.65
	8,000.63	3,560.17
TOTAL	9,315.46	4,666.89

For Studio LSD Limited

For Studio LSD Limited

Prateek Sharma
Managing Director

DIN: 07718678
Director/Auth. Signatory

Place: Mumbai
Date: 30th May, 2026

STUDIO LSD LIMITED
CIN:L92410MH2017PLC290116
STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31st MARCH, 2026

Particulars	(Amount in Lakhs)	
	Year ended 31st March, 2026	Year ended 31st March, 2025
	(Audited)	(Audited)
CASH FLOWS FROM OPERATING ACTIVITIES:		
Profit/(Loss) before income tax :	(76.55)	1,577.50
Adjustments for:		
Depreciation & Amortization	44.61	26.70
Interest expenses	2.66	0.08
Loss on Sale of Asset	0.63	3.14
Interest on NCD	(29.42)	(5.06)
Gain/Loss on Mutual Fund	(92.92)	(20.98)
Gain/Loss on Debt Instrument	(5.38)	(1.24)
Provision for Gratuity	0.96	12.99
	(155.41)	1,593.13
Change in operating assets and liabilities:		
(Increase)/Decrease in Trade Receivables	(116.97)	394.55
(Increase)/Decrease in Inventories	(770.31)	(897.84)
(Increase)/Decrease in Short Term Loans and Advances	(504.25)	(2.12)
(Increase)/Decrease in Other Current Assets	(28.71)	(5.13)
(Increase)/Decrease in Other Non-Current Assets	55.96	50.32
Increase/(Decrease) in Short Term Provisions	(104.07)	104.07
Increase/(Decrease) in Other Current Liabilities	293.49	3.83
Increase/(Decrease) in Trade Payables	(720.56)	(269.74)
Cash generated from operations	(2,050.83)	971.07
Less: Income taxes paid	(174.62)	(400.05)
Net cash inflow from operating activities	(2,225.45)	571.02
CASH FLOWS FROM INVESTING ACTIVITIES:		
(Increase)/Decrease in Fixed Assets	(12.91)	(6.25)
(Increase)/Decrease in Intangible Assets/ Intangible Assets Under Development	(628.77)	-
Investment in Shares/Mutual Funds	362.31	(932.35)
Gain/Loss on Mutual Fund	92.92	20.98
Gain/Loss on Debt Instrument	5.38	1.24
Interest Income	29.42	5.06
Net cash outflow from investing activities	(151.65)	(911.32)
CASH FLOWS FROM FINANCING ACTIVITIES:		
Issue of Equity Share Capital	220.00	0.20
Increase in Securities Premium	5,720.00	-
Issue/ Offer Related Expenses	(670.13)	-
Interest Expenses	(2.66)	(0.08)
Net cash outflow from financing activities	5,267.21	0.12
Net increase (decrease) in cash and cash equivalents	2,890.11	(340.18)
Cash and Cash Equivalents at the beginning of the financial year	232.74	572.92
Cash and Cash Equivalents at end of the year	3,122.85	232.74
Particulars	As at 31st March, 2026	As at 31st March, 2025
Cash and Cash Equivalents include:		
Cash in hand	3.61	3.49
Balance with Scheduled Banks:		
- Current Account	988.66	103.02
Other Bank Balances	2.08	0.75
Balance with PMS Account	38.34	0.81
Sweep facility deposits	4.50	-
Term Deposits with maturity less than 12 months	2,040.00	-
Fixed Deposits with maturity less than 12 months	45.66	124.67
Balances per statement of cash flows	3,122.85	232.74

NOTES:

1. The Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard (AS 3) on "Cash Flow Statements", and presents cash flows by operating, investing and financing activities.

For Studio LSD Limited

For Studio LSD Limited

Prateek Sharma
Managing Director
DIN: 07718678

Prateek Sharma
Director/Auth. Signatory

Place: Mumbai
Date: 30th May, 2026

Independent Auditor's Report on Audited Standalone Half Yearly and Year to date Financial Results of Studio LSD Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To
The Board of Directors,
Studio LSD Limited

Opinion

We have audited the accompanying Financial Results of **Studio LSD Limited** ("the Company") for the half year ended on March 31, 2026 and the year ended March 31, 2026, prepared and being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- i. are presented in accordance with the requirements of Regulation 33 of Listing Regulations in this regard;
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards and other Accounting principles generally accepted in India of the net profit and other financial information of the Company for the half year ended March 31, 2026, and of the net loss and other financial information for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the financial results in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on these financial results.



Management's and Board of Director's Responsibility for the Standalone Financial Results

These half yearly financial results as well as year to date financial results have been prepared on the basis of the audited financial statements.

The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net Profit/ loss and other financial information in accordance with the recognition and measurement principles laid down in the Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls. / Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and Board of Directors.
- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

We communicate with those charged with governance of the company of which we are independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Standalone annual financial results include the results for the half year ended March 31, 2026 being the balancing figures between the audited figures of the full financial year 2025-26 and the unaudited year to date figures up to the first half year September 30, 2025 of the current financial year, which was subject to Limited review by us. Our opinion is not modified in respect of this matter.

For GMJ & Co
Chartered Accountants

F.R.N: 103429W

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Partner

M. No. 410461

UDIN: 26410461GRDATP4911

Place: Mumbai

Date: 30th May, 2026.

Date: May 30, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub: Intimation of Re-appointment of Mr. Parth Shah (DIN: 07990904) as Director liable to retire by rotation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol: STUDIOLSD | ISIN: INE17VO01028

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Studio LSD Limited at its 01/2026-27 Board Meeting held on Saturday, May 30, 2026, commencing at 03:00 P.M. and concluding at 04:30 P.M., has approved the re-appointment of Mr. Parth Shah (DIN: 07990904), who retires by rotation at the ensuing Annual General Meeting, subject to approval of the Members.

Brief profile of Mr. Parth Shah as required under Regulation 30 read with Schedule III of SEBI LODR Regulations, 2015:

Name	Mr. Parth Shah
DIN	07990904
Date of Birth	03/11/1991
Designation	Whole-time Director & CFO
Qualification	Bachelor Of Science (Electronic Media)
Date of Original Appointment	Appointment as Add. Director: January 29, 2020 Appointment as WTD: October 4, 2024 Appointment as CFO: November 14, 2025
Terms and Conditions of Re-appointment	Liable to retire by rotation, subject to shareholder approval at the ensuing AGM
Relationship with other Directors / KMP	None
Shareholding in the Company	76,38,445 Eq. shares
No. of Directorship(s) in other listed entities	NIL
No. of Membership(s) / Chairmanship(s) of Committees across all listed entities	Associated as a Member with the following Committees of Studio LSD Limited: <ul style="list-style-type: none">• Corporate Social Responsibility (CSR) Committee• Audit Committee• Stakeholders Relationship Committee• Risk Management Committee
Brief Profile	Mr. Parth Shah is one of the promoters of our company, bringing valuable experience and strategic insight to the entertainment industry. He holds a degree in Bachelor of Science (Electronic Media) from Educational Multimedia Research Center, Devi Ahilya Vishwavidyalaya, Indore.

Parth has made remarkable strides in his career, known for his exceptional leadership and operational expertise. He has over a decade of experience in the Entertainment Industry. He began his professional journey with Paresh Music, a music studio, where he quickly rose through the rank from intern to chief sound engineer. Eventually, he took on the role of business head, overseeing operations and driving growth. His collaborative approach, coupled with a natural curiosity, played a pivotal role in his professional success.

Parth joined our company, taking charge of all operations, where his strong business acumen and strategic vision have been key to driving the company's success. His leadership has earned widespread respect across the industry, and his commitment to excellence aligns perfectly with our mission to produce high-quality, engaging content for television audiences.

The Board recommends his re-appointment to the Members for their approval at the ensuing AGM.

This disclosure is being submitted as per the requirements of the applicable regulations and is for your information and records.

Kindly take the above on record.

Thanking you,

For Studio LSD Limited
(formerly Studio LSD Pvt Ltd)

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Date: 2026.05.30
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Kiran Parmanand Goklani
Company Secretary & Compliance Officer
M.No: A48453

Date: May 30, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2026

Ref: NSE Symbol: STUDIOLSD | ISIN: INE17VO01028

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions (RPT) on a consolidated basis for the half year ended March 31, 2026, as approved by the Board of Directors of Studio LSD Limited at its 01/2026-27 Board Meeting held on Saturday, May 30, 2026.

The disclosure of RPT in the format specified by SEBI from time to time is enclosed herewith as Annexure – A.

The said disclosures are being made in compliance with the applicable provisions of SEBI LODR Regulations, 2015 and the Company's Policy on Related Party Transactions.

Kindly take the above on record.

Thanking you,

For Studio LSD Limited
(formerly Studio LSD Pvt Ltd)

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Date: 2026.05.30
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Kiran Parmanand Goklani
Company Secretary & Compliance Officer
M.No: A48453

Date: May 30, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub: Intimation of Re-appointment of Internal Auditor for Financial Year 2026-27 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol: STUDIOLSD | ISIN: INE17VO01028

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Studio LSD Limited at its 01/2026-27 Board Meeting held on Saturday, May 30, 2026, commencing at 03:00 P.M. and concluding at 04:30 P.M., has approved the re-appointment of the Internal Auditor of the Company for the Financial Year 2026-27.

Details of the Internal Auditor are as follows:

Name of the Internal Auditor	Mr. S. M. Bhat, Proprietor of M/s. S. M. Bhat & Associates
Membership No. / Firm Reg. No.	FRN: 13134W Membership No.: 030696
Appointed for	Financial Year 2026-27
Effective Date of Re-appointment	May 30, 2026

The re-appointment has been made in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.

This intimation is being submitted as per the requirements of the applicable regulations and is for your information and records.

Kindly take the above on record.

Thanking you,

For Studio LSD Limited
(formerly Studio LSD Pvt Ltd)

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PARMANAND
GOKLANI
Date: 2026.05.30
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Kiran Parmanand Goklani
Company Secretary & Compliance Officer
M.No: A48453