

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:

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

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