



Date: 01/09/2025

To,  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

STOCK CODE: STUDIOLSD

Sub.: Intimation of Board Meeting under Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 04, 2025 inter alia, to consider and approve the Notice of convening the 9th Annual General Meeting of the Company for the financial year 2024-25.

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.studiolsd.in](http://www.studiolsd.in) as per Regulation 46(2)(1)(i) of the Listing Regulations. Kindly take the above information on record.

Thank You  
Yours Faithfully,

For STUDIO LSD LIMITED

PARTH SHAH  
WHOLE TIME DIRECTOR  
(DIN: 07990904)

**STUDIO LSD LIMITED**

*(formerly known as Studio LSD Private Limited)*

CIN - U92410MH2017PLC290116 / GSTIN - 27AADCL2180Q1Z2

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