



Date: 06.11.2025

To
National Stock Exchange of India Ltd.
Manager - Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

SYMBOL: STUDIOLSD

ISIN: INE17VO01028

Dear Sir/ Madam,

Subject: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations').

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of **STUDIO LSD LIMITED** is scheduled to be held on Friday, 14th November, 2025 *inter alia* to consider and approve following business at the meeting:

1. To take note of the Monitoring Agency's report for the quarter ending 30th September 2025;
2. Unaudited Financial Results along with the Limited Review Report of the Company for the half-year ended on 30th September, 2025;
3. To consider and approve appointment of Mr. Parth Shah, Whole-time Director of the Company as the Chief Financial Officer (CFO) of the company with immediate effect.

In continuation to our letter dated 01st October, 2025 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 01st October, 2025 and shall remain closed till the completion of 48 hours after declaration of the Unaudited Financial Results of the Company for the Half Year ended 30th September, 2025.

This is for your information and record.

Yours Faithfully,

For and on behalf of STUDIO LSD LIMITED

**KIRAN PARMANAND
GOKLANI**
Digitally signed by KIRAN
PARMANAND GOKLANI
Date: 2025.11.06 14:20:47
+05'30'

**Kiran Goklani
Company Secretary & Compliance Officer
Mem. No. A48453**

STUDIO LSD LIMITED

(formerly known as Studio LSD Private Limited)

CIN - L92410MH2017PLC290116 / GSTIN - 27AADCL2180Q1Z2

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