Ref. No.: 002/NSE/2026-27

Date: 14th August 2026

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

Sub.: Outcome of the Meeting of the Board of Directors held on Friday, 14th August 2026

Ref.: 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 wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, 14th August 2026, which commenced at 03:00 P.M. and concluded at 7:00 P.M. has inter alia considered and approved the following:

1. To consider and approve the Annual Report of the Company for the financial year ended March 31, 2026, including the Board's Report along with its annexures, as required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. Convening of the 10th Annual General Meeting of the Members of the Company on Monday, September 21, 2026 at 04:15 P.M. (IST) at the Registered Office of the Company at Unit No. 302, 301, 3rd Floor, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai – 400 053, and approval of the Notice convening the said meeting.

3. Closure of the Register of Members and the Share Transfer Books of the Company from Monday, 14th September 2026 to Monday, 21st September 2026 (both days inclusive) for the purpose of the 10th Annual General Meeting.

4. Fixing of Monday, 14th September 2026 as the cut-off date for determining the eligibility of Members to cast their votes by remote e-voting and at the Annual General Meeting.

5. Fixing of the remote e-voting period, commencing on Thursday, 17th September 2026 at 9:00 a.m. (IST) and ending on Sunday, 20th September 2026 at 5:00 p.m. (IST).

6. Appointment of Mr. Ainesh Jethwa, Proprietor of M/s. Ainesh Jethwa & Associates, Practising Company Secretaries (ACS 27990 / CP 19650), as the Scrutinizer to scrutinise the remote e-voting process and the voting at the Annual General Meeting.

7. Considered and approved the report of the Monitoring Agency and Statement of Utilization of Issue Proceeds along with CA certificate for the quarter ended 30th June, 2026.

8. Took note of note of the Bombay High Court's order in the Company's favour against a shareholder for false and defamatory allegations against the Company and its promoters.

The above information is also being hosted on the website of the Company.

You are requested to take the above on record and arrange for its dissemination.

Thanking you,

Yours faithfully,

For Studio LSD Limited

PARTH SHAH Digitally signed by PARTH SHAH Date: 2026.08.14 21:47:07 +05'30'

Parth Shah
Whole Time Director & CFO
DIN: 07990904

STUDIO LSD LIMITED
(formerly known as Studio LSD Private Limited)
CIN - L92410MH2017PLC290116 / GSTIN - 27AADCL2180Q1Z2
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