Ref. No.: 003/NSE/2026-27

Date: 21 September 2026

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

Ref.: Symbol: STUDIOLSD
ISIN: INE17VO01028

Sub.: Proceedings of the Tenth Annual General Meeting of the Company held on Monday, 21 September 2026

Ref.: Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Tenth Annual General Meeting of the members of the Company was held on Monday, 21 September 2026 at 4:15 p.m. (IST) at the registered office of the Company at Unit Nos. 301 and 302, 3rd Floor, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, and concluded at 04:43 p.m. (IST).

The requisite quorum under Section 103 of the Companies Act, 2013 was present throughout the meeting. 15 (Fifteen) members were present in person and Nil (0) members were represented by proxy. 1 (One) Member was present as an Authorised Representative.

Mr. Prateek Sharma, Managing Director of the Company, chaired the meeting in absence of Mrs. Suman Sharma due to health issues. Mr. Parth Shah, Whole-time Director and Chief Financial Officer, Ms. Kiran Goklani, Company Secretary and Compliance Officer were also present. Leave of absence was granted to Mrs. Suman Sharma, Non-Executive Director & Chairperson, Mr. Bajrang Prajapat, Non- Executive Independent Director, Ms. Swati Dhoot, Non-Executive Independent Director and Mr. S. M. Bhat, Proprietor of M/s. S. M. Bhat & Associates, Internal Auditor.

The Representatives of Statutory Auditor, and the Secretarial Auditor of the Company, Representative of MUFG Intime India Pvt. Ltd, Legal Counsel of the Company were also present.

The Notice convening the meeting, the Report of the Board of Directors and the Report of the Auditors, having been circulated to the members, were taken as read with the consent of the members present.

The following items of ordinary business, as set out in the Notice dated 14 August 2026 convening the said meeting, were transacted at the meeting:

1. Adoption of the audited financial statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and of the Auditors thereon – Ordinary Resolution.
2. Appointment of a director in the place of Mr. Parth Shah (DIN: 07990904), who retires by rotation and, being eligible, has offered himself for re-appointment – Ordinary Resolution.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company provided its members with the facility to cast their votes by remote e-voting and by e-voting at the venue of the meeting. The remote e-voting period commenced at 9:00 a.m. (IST) on Thursday, 17 September 2026 and ended at 5:00 p.m. (IST) on Sunday, 20 September 2026. Monday, 14 September 2026 was the cut-off date. Members present at the meeting who had not cast their votes by remote e-voting were provided the facility to vote at the venue, which facility was kept open for fifteen minutes after the conclusion of the meeting.

Mr. Ainesh Jethwa, Practising Company Secretary (Membership No. A-27990, Certificate of Practice No. 19650), Proprietor of M/s Ainesh Jethwa & Associates, was appointed as the Scrutinizer for the e-voting process. The Scrutinizer will submit his consolidated report to the Chairman within two working days of the conclusion of the meeting.

The results of the voting on the aforesaid resolutions, together with the Scrutinizer's Report, will be submitted to the Exchange within the timeline prescribed under Regulation 44(3) of the Listing Regulations, and will also be placed on the website of the Company at www.studiolsd.in.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Studio LSD Limited

PARTH SHAH Digitally signed by PARTH SHAH Date: 2026.09.21 19:39:14 +05'30'

Parth Shah
Whole Time Director & CFO
DIN: 07990904

Date: 21st September, 2026
Place: Mumbai