



Date: May 26, 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 Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** NSE Symbol: STUDIOLSD | ISIN: INE17VO01028

Dear Sir / Madam,

Pursuant to Regulation 29(1) 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 is scheduled to be held on Friday, May 29, 2026 at 03:00 P.M. to consider and approve the following agenda:

1. Audited Financial Results of the Company for the half year /year ended March 31, 2026 along with the draft Independent Auditor's Report thereon.
2. Monitoring Agency and Statement of Utilization of Issue Proceeds along with CA Certificate for the quarter ended March 31, 2026.
3. Re-appointment of Mr. Parth Shah (DIN: 07990904) who retires by rotation.
4. Disclosure of Related Party Transactions (RPT) Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5. Re-Appointment of Internal Auditor of the Company for the Financial year 2026-27

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)(l)(i) of the Listing Regulations. Kindly take the above information on record. This intimation is being submitted as per the requirements of the applicable regulations and is for your information and records.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from 1 April, 2026 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the above on record.

Thanking you,

**For Studio LSD Limited**  
(formerly Studio LSD Pvt Ltd)

KIRAN PARMANAND  
GOKLANI

Digitally signed by KIRAN  
PARMANAND GOKLANI  
Date: 2026.05.26 16:11:13 +05'30'

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

**STUDIO LSD LIMITED**

(formerly known as Studio LSD Private Limited)

CIN - L92410MH2017PLC290116 / GSTIN - 27AADCL2180Q1Z2

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