



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: Reschedule 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,

We wish to inform you that the Board Meeting of **Studio LSD Limited** (NSE Symbol: STUDIOLSD | ISIN: INE17VO01028) which was originally scheduled to be held on **Friday, May 29, 2026 at 03:00 P.M.** stands **rescheduled** on **Saturday, May 30, 2026 at 03:00 PM**; due to administrative exigency and unavoidable circumstances.

The revised Board Meeting is now scheduled to be held on 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) under 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 as per Regulation 46(2)(i) of the Listing Regulations.

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 April 1, 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,
Yours faithfully,

For Studio LSD Limited

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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