



Date: 27.01.2026

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 **Tuesday, February 03, 2026** *inter alia* to consider and approve following business at the meeting:

1. To take note of the Monitoring Agency's report along with the Certificate of Statutory Auditors for the quarter ending 31st December, 2025;
2. To take note of the Business update for the quarter ended 31st December, 2025 disseminated on NSE by the Company pursuant to Reg 30.
3. To take note of the change in title of the film forming part of the Material Agreement executed by the Company. It was also noted that the title of the said film has been tentatively changed from "CONMAN" to "ASSI BAAGHI CHANGEY" due to creative decisions. The change is limited only to the title of the film and does not result in any modification to the scope of work, commercial terms, contractual obligations, or materiality assessment of the agreement.
4. To take note of satisfaction of charge with HDFC bank (Charge ID: 101067512)

This is for your information and record.
Yours Faithfully,

For and on behalf of STUDIO LSD LIMITED

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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