thinkinghats
entertainment solutions

CIN : L92490MH2013PLC352652

November 03, 2026

Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol: THESL

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at the Registered Office at 220, 2nd Floor, Kuber Complex, New Link Road, Andheri West, Mumbai – 400053, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the half year ended September 30, 2026.

Further to our letter dated September 24, 2026, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to November 16, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Thinking Hats Entertainment Solutions Limited

RAJESH BHARDWAJ
Digitally signed by RAJESH BHARDWAJ
Date: 2026.11.03 15:02:50 +05'30'

Rajesh Bhardwaj
Managing Director
DIN – 02590002