

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

Symbol: THESL

Dear Sir/Madam,

Sub: Intimation regarding Change in Corporate office of Thinking Hats Entertainment Solutions Limited ('the Company').

Pursuant to regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and as approved by the Board of Directors at its Meeting held on August 06, 2025, this is to inform you that Corporate Office of the Company has been shifted from G-23, First Floor, Sector 3, Opposite Forest Essential Building, Noida -201301" to Plot No. 35, 3rd Floor, RHS , Link Road, Lajpat Nagar-3, New Delhi-110024 in order to accommodate the increase team size and operational convenience.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Thinking Hats Entertainment Solutions Limited

RAJESH
BHARDWAJ
Digitally signed by
RAJESH BHARDWAJ
Date: 2025.08.06
17:42:29 +05'30'

Rajesh Bhardwaj
Managing Director
(DIN – 02590002)