

September 8, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: THESL

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report for the financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.thes.in.

Thanking you,

Yours faithfully
For Thinking Hats Entertainment Solutions Limited

Rajesh Bhardwaj
Managing Director
DIN: 02590002

Encl.

Dear Shareholder(s),

Sub.: Communication Providing Web Link, Including Exact Path, for the Annual Report for the Financial Year 2025-26.

Ref: SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated December 12, 2024

We are pleased to inform you that the 13th Annual General Meeting ("AGM") of the Members of Thinking Hats Entertainment Solutions Limited ("Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on Wednesday, September 30, 2026 at 2:00 PM (IST).

We draw your attention to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, notified by SEBI on December 12, 2024. Pursuant to the said amendment, Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") provides that, in the absence of registration of an e-mail address by a shareholder, the listed entity shall send a letter providing the web link, including the exact path, where complete details of the Annual Report are available.

Accordingly, since your e-mail address is not registered with the Company, your Depository Participant ("DP"), or the Company's Registrar and Share Transfer Agent ("RTA"), we are providing below the web link, including the exact path, through which you may access the complete Annual Report of the Company for the financial year 2025-26:

Web link: <https://thes.in/wp-content/uploads/2026/09/ar25-26.pdf>

Website: <https://thes.in/>

Thanking you,

Yours faithfully,

For Thinking Hats Entertainment Solutions Limited

Sd-/

Rajesh Bhardwaj
Managing Director
DIN: 02590002