

August 13, 2026

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

Symbol: THESL

Dear Sir / Madam,

Sub: Intimation regarding receipt of No-objection Letter for reclassification from “Promoter” and “Promoter Group” category to “Public” category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the captioned subject, and in compliance with Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“SEBI (LODR) Regulations 2015”), we wish to inform you that the Company has received No Objection Letter (“NOC”) from National Stock Exchange of India Limited (“NSE”) vide its letter Ref No. NSE/LIST/COMP/THESL/601/2026-2027 dated August 12, 2026, for the reclassification from the category of ‘Promoter and Promoter Group’ to the category of ‘Public’ in accordance with Regulation 31A of the SEBI LODR Regulations 2015.

Copy of the NOC received from NSE is enclosed herewith.

This is for your kind information and records.

Thanking You

Yours Faithfully

For Thinking Hats Entertainment Solutions Limited

Rajesh Bhardwaj
Managing Director
(DIN: 02590002)

Encl as above

Ref: NSE/LIST/COMP/THESL/601/2026-2027

Date: August 12, 2026

The Company Secretary

Thinking Hats Entertainment Solutions Limited ('the Listed Entity')KU220, Kuber Kartik, New Link Road, Prem Co-operative Society,
Andheri West, Mumbai City, MUMBAI, Maharashtra- 400053**Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is in reference to your application dated May 27, 2026, requesting a no-objection letter for the reclassification of promoters/promoter groups under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated May 27, 2026, for the following promoters/promoter groups in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoters/Promoter Groups
1.	Shruti Singhania
2.	Ruchi Agarwal
3.	Gaurav Singhania
4.	Pushpa Devi Singhania
5.	Aarav Singhania
6.	Satish Kumar Bhayana
7.	Suman Bhayana
8.	Ashish Bhayana
9.	Jyoti Sakhuja
10.	Skillarathi Ventures Private Limited
11.	Varaa Exptech Private Limited
12.	M/s. Ashish Trading Company

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

for **National Stock Exchange of India Limited****Ajit Mahadik****Senior Manager – Listing Compliance**

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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