

August 21, 2025

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

Symbol: THESL

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 21.08.2025

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company at its meeting held today i.e. Thursday, August 21st, 2025, inter-alia, considered and approved:

1. The Book Closure dates i.e the Register of members and Share Transfer Books of the Company shall remain closed from September 11th, 2025 to September 17th, 2025 (both days inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be 10th September, 2025.
2. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 12th Annual General Meeting will be held on Wednesday, September 17th, 2025 at 3:00 p.m. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM").
3. Appointment of M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

For Thinking Hats Entertainment Solutions Limited

Rajesh Bhardwaj
Managing Director
DIN: 02590002

Thinking Hats Entertainment Solutions Limited

Registered Office: 220 2nd Floor, Kuber Complex, New Link Road, Andheri West Mumbai - 400053

Branch Office: Plot No. 35, 3rd Floor, RHS, Link Road, Lajpat Nagar - 3, New Delhi - 110024

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