

May 22, 2025

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 Wednesday, May 28, 2025 at 2:00 p.m. at the Registered Office at 220, 2nd Floor, Kuber Complex, New Link Road, Andheri West, Mumbai – 400053, to consider and approve, inter-alia, the Audited Financial Results of the Company for the half and financial year ended March 31, 2025.

Further to our letter dated March 25, 2025, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 30, 2025.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

**For Thinking Hats Entertainment Solutions Limited**

**Gaurav Singhania**  
**Whole-time Director**  
**DIN: 08868413**