

August 23, 2025

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

**Symbol: THESL**

Dear Sir / Madam,

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]**

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of the Notice published on 23rd August, 2025 in Financial Express (English) and Mumbai Lakshadweep (Marathi) about 12<sup>th</sup> Annual General Meeting of the Company. This is for your information and records.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully  
**For Thinking Hats Entertainment Solutions Limited**

RAJESH BHARDWAJ  
AJ

Digitally signed  
by RAJESH  
BHARDWAJ  
Date: 2025.08.23  
14:20:53 +05'30'

**Rajesh Bhardwaj**  
**Managing Director**  
**DIN: 02590002**



## ARIGATO UNIVERSE LIMITED

CIN: L45100MH1979PLC440026

Reg. Off.: Flat 802, Innessa Rise Apartments, Shivaji Nagar, North Ambazari Road, Nagpur - 440010 (M.S.)  
Extract of Financial Results for the Quarter ended June 30, 2025

Standalone				(Rs. In Lacs)
Particulars	Quarter ended June 30, 2025	Quarter ended Mar 31, 2025	Year ended March 31, 2025	Year ended March 31, 2024
Total income from operations (net)	0.00	701.86	712.42	170.52
Net Profit / (Loss) from ordinary activities after tax	-7.39	-10.01	-330.58	23.65
Net Profit / (Loss) for the period after tax (after Extraordinary items)	-7.39	-10.01	-330.58	23.65
Paid up Equity Share Capital (Face Value Rs. 10/- per Equity Share)	609.62	609.62	609.62	609.62
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)				
Basic :	-0.12	-0.16	-5.42	0.39
Diluted:	-0.12	-0.16	-5.42	0.39
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)				
Basic :	-0.12	-0.16	-5.42	0.39
Diluted :	-0.12	-0.16	-5.42	0.39

**Note :** The above is an extract of the detailed format of Quarterly/Annual Financial Results with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly/Annual Financial results are available on the Stock Exchange website. (URL of the filings)

Place : Nagpur

Date: Aug 21, 2025

For and on behalf of the Board of Directors

ARIGATO UNIVERSE LTD (formerly known as SABOO BROTHERS LTD)

SD/-

Rajan Shah

Managing Director

**SHIVALIK BIMETAL CONTROLS LIMITED**

CIN: L27101HP1984PLC005862

Registered office: -16 - 18, New Electronics Complex, Chambaghath, Distt. Solan Himachal Pradesh – 173213  
Corporate Office: 4<sup>th</sup> Floor, Space-408, Eros Corporate Tower, Nehru Place, New Delhi – 110019, Ph: 011-43071031/61  
Website:- [www.shivalikbimetals.com](http://www.shivalikbimetals.com), Email: [investor@shivalikbimetals.com](mailto:investor@shivalikbimetals.com)

**NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of **SHIVALIK BIMETAL CONTROLS LIMITED ("the Company")** is scheduled to be held on **Tuesday, the 16<sup>th</sup> day of September, 2025 at Hotel Namastasya, Bye Pass Road, Near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh 173212 at 10.30. AM. (IST)** to transact the businesses as set out in the Notice of the AGM dated 13<sup>th</sup> August, 2025.

In terms of the provisions of Section 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2024-25 on 22<sup>nd</sup> day, August, 2025 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA. However, a letter providing the web-link, including the exact path, where complete details of the Annual Report and Notice are available to those shareholder(s) whose email is not registered.

The aforesaid documents are also available on the Company's website at [www.shivalikbimetals.com](http://www.shivalikbimetals.com), on the website of stock exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of Company's Registrar and Share Transfer Agent, MAS Services Limited at [www.masserv.com](http://www.masserv.com).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice.

**The Members of the Company are further informed as follows:**

1. Date of Completion of dispatch of notice: 22<sup>nd</sup> August, 2025;
2. The remote e-voting shall commence on Saturday, September 13, 2025 (9:00 a.m. IST) and ends on Monday, September 15, 2025 (5:00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter.
3. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 09, 2025 ("Cut-off date").
4. The Board of Director(s) at its meeting held on May 29, 2025, recommended payment of final dividend of Rs. 1.50/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to approval of member(s) at the AGM. The dividend, if approved by the members, will be paid to Members holding Equity shares of the company as on cut-off date (Tuesday, September 09, 2025).
5. Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
6. The members whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 09, 2025, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
7. In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
8. In case of any queries and/or grievance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-1020-990 or send a request to [at.evoting@nsdl.co.in](mailto:at.evoting@nsdl.co.in) or can also contact with RTA Mas Services Limited, Mr. Shrawan Mangia, Manager, [at.investor@masserv.com](mailto:at.investor@masserv.com) phone: -011-41320335.
9. Mr. Amit Saxena, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.
10. The results on resolutions shall be declared not later than two working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolutions.
11. The results declared along with the Scrutinizer's Report will be available on the website of the Company at [www.shivalikbimetals.com](http://www.shivalikbimetals.com) and on RTA's website at [www.masserv.com](http://www.masserv.com) and will also be communicated to BSE Limited and NSE Limited.
12. **This is also a reminder to update KYC details** pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to **dematerialize physical securities**. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding securities in physical mode. The formats for choice of Nomination and Updation of KYC details via: Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and relevant SEBI circulars are available on our website as per below mentioned link: <https://www.shivalikbimetals.com/about-us.php?pageid=39>

Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain close from Wednesday, September 10, 2025 to Tuesday, September 16, 2025 (both days inclusive) for the purpose of the AGM.

**SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUEST OF PHYSICAL SHARES:**

Further, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders are hereby notified that a special window has been opened for the re-lodgement of transfer deeds. This facility is applicable exclusively to those transfer deeds originally lodged prior to April 1, 2019, which were subsequently rejected, returned, or left unprocessed due to deficiencies in documentation, procedural issues, or other reasons. This special window will remain available for a period of six months—from July 7, 2025, to January 6, 2026.

For Shivalik Bimetal Controls Limited

Sd/-

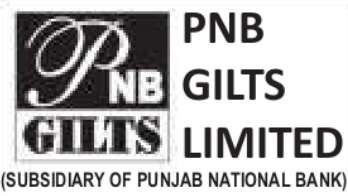
(Aarti Sahni)

Company Secretary

M.No: A25690

Place: New Delhi

Dated: 23.08.2025

**PNB GILTS LIMITED**

CIN : L74899DL1996PLC077120

Regd. Office: 5, Sansad Marg, New Delhi – 110001

Ph.: 011-23325759, 23325779

Email: [pnbgilts@pnbgilts.com](mailto:pnbgilts@pnbgilts.com); Website: [www.pnbgilts.com](http://www.pnbgilts.com)**NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Wednesday, September 17, 2025 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2024-25 in electronic form to all the members whose email IDs are registered with the Company/Share Transfer Agent/Depositories, in accordance with the applicable circulars and the dispatch was completed on August 22, 2025. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com). The aforesaid documents are also available on the website of the Company [https://www.pnbgilts.com/investors-relations#annual\\_report](https://www.pnbgilts.com/investors-relations#annual_report) and on the websites of BSE Limited and National Stock Exchange of India Ltd. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and of National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com>.

As per Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the Shareholders whose e-mail addresses are not registered with the Company/ Share Transfer Agent /DPs, providing web link and exact path from where the Annual Report can be accessed on the website of the Company.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 29<sup>th</sup> AGM using remote e-voting and e-voting at AGM (collectively referred to as "electronic voting") provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 10, 2025, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Saturday, September 13, 2025 at 09:00 A.M. (IST) and ends on Tuesday, September 16, 2025 at 05:00 P.M. (IST);
3. The cut-off date for determining the eligibility to vote by electronic voting is Wednesday, September 10, 2025 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
5. Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report for Financial Year 2024-25 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with Annual Report for Financial Year 2024-25, members may write to [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com).

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries in connection with e-voting or attending the meeting through VC, members may contact

For	Name	Email	Address	Contact No.
Electronic voting facility / VC facility	Ms. Pallavi Mhatre	<a href="mailto:pallavi@nsdl.com">pallavi@nsdl.com</a>	3 <sup>rd</sup> Floor, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051	+91 22 48867000
		<a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>		1800-222-990

**100 Days campaign "Saksham Niveshak":** Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025, the Company has started the captioned campaign from 28<sup>th</sup> July, 2025 to 6th November, 2025. During this campaign, all the shareholders who have not claimed their Dividend for any Financial Years from 2017-18 to 2023-24 or have not updated their KYC and nomination or any issues related to unclaimed dividends and shares, may write to the Company's Share Transfer Agent (STA) i.e. MCS Share Transfer Agent Ltd. at 179-180, 3<sup>rd</sup> Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi- 110020, email: [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com), Phone: 011-4140 6149, 4140 6150. 4140 6151, else you can also write your concern to the nodal officer of the Company at 011-23325759/5779, email: [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com). Detailed process is available on the website of the Company at [https://www.pnbgilts.com/uploads/announcement/100\\_days\\_campaign.pdf](https://www.pnbgilts.com/uploads/announcement/100_days_campaign.pdf).

**Final Dividend 2024-25 and TDS:** The final dividend for FY 2024-25, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Wednesday, September 10, 2025 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to the Finance Act, 2020, dividends paid or distributed by a Company is taxable in the hands of shareholders w.e.f. 01.04.2024, and the Company is therefore required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. To enable the determination of appropriate TDS rates and to avoid delay in receiving the dividend, members are requested to complete their KYC as mentioned above and also complete and/or update their residential status, PAN and category with their Depository Participant(s) or in case shares are held in physical form, With the STA (MCS Share Transfer Agent Ltd.) at 179-180, 3<sup>rd</sup> floor, DSIDC shed, Okhla Industrial Area, Phase - 1, New Delhi - 1100020 or at [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) by September 10, 2025. Members are requested to refer detailed instructions given in the Notice of AGM, submit tax related documents/declarations at the company's email address [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com) by September 10, 2025.

By Order of the Board of Directors

Sd/-

(Monika Kochar)

Company Secretary

Date: August 22, 2025

Place: New Delhi

यूनियन बैंक ऑफ इंडिया

Union Bank of India

Mazgaon, Mumbai (31830) Branch, Prem Sagar, Nelsat Road, Mazgaon, Mumbai-400010 Web-site address: <http://www.unionbankofindia.co.in>  
E-mail address: [ubinfo531839@unionbankofindia.bank](mailto:ubinfo531839@unionbankofindia.bank)**Appendix IV POSSESSION NOTICE [Rule-8 (1)] (For Immoveable Property)**

Whereas The undersigned being the authorised officer of **Union Bank of India**, Mazgaon Branch at Prem Sagar Nelsat Road, Mazgaon Mumbai-400010 under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **04.02.2025** calling upon the borrower **Mr. Mobin Farooq Viranee And Ms. Samra Mubin Viranee** to repay the amount mentioned in the notice being **Rs. 44,40,557.28 (Rupees Forty Four Lakh, Forty Thousand, Five Hundred and Fifty Seven Point Twenty Eight Only)** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this **21st day of the Aug 2025**.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Mazgaon for an amount **Rs. 44,40,557.28** and interest thereon.

The Borrower's attention is invited to provisions of sub-section (8) of the section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.

**DESCRIPTION OF IMMOVABLE PROPERTY:**

All that part of the property consisting of Flat admeasuring about 740 sq. ft. (built up area), bearing Flat No. 303 on 3<sup>rd</sup> Floor, B Wing in society known as ShelterArcde Co-Op Hsg. Soc. Ltd. on situated at land bearing at Plot No. 26, Sector 42 lying being at Nerul Navi Mumbai, Within the limits of Navi Mumbai Municipal Corporation, Tal-Panvel and Dist. Raigarh. Bounded By: **North** : 20 mtr. wide Road, **South** : Plot No. 26A, 27, **East**; 11Mtr wide Road, **West**: 30 Mtr. wide Road.

Place: Mumbai  
Date: 21.08.2025Sd/-  
Authorised Officer  
Union Bank of India**THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED**

CIN: L92490MH2013PLC352652

Regd. Off: KUZ20, Kuber Kartik, New Link Road, Prem Co-operative Society, Andheri West, Mumbai City- 400053

Website: [www.thes.in](http://www.thes.in) Email Id: [info@thes.in](mailto:info@thes.in) Tel: +91 9810334264**NOTICE OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING**

**NOTICE IS HEREBY GIVEN** that the 12<sup>th</sup> Annual General Meeting ("AGM") of the Members of Thinking Hats Entertainment Solutions Limited ("The Company") is scheduled to be held on **Wednesday, September 17, 2025 at 3.00 P.M.** Indian Standard Time ("IST") through Video Conference (VC) through Audio-Visual Means ("OAVM") facility without physical presence of the members at the venue to transact the business as set out in the notice of the 12<sup>th</sup> AGM. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended, read with General Circular Nos., 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021, dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, General Circular no. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read along with other connected circulars issued from time to time in this regard (collectively the "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMO1/CIR/P/2020/79, SEBI/HO/CFD/CMO2/CIR/P/2021/11 and SEBI/HO/CFD/CMO1/CIR/P/2022/0663 dated May 12, 2020, January 15, 2021, May 13, 2022, 11/2022 dated December 28, 2022 and SEBI vide its Circular No. SEBI/HO/CFD/POD-2/PICIR/2023/167 dated October 7, 2023 ("SEBI Circular") respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") which allow the Companies to hold AGM through VC/OAVM, the 12<sup>th</sup> AGM of the Members of the Company is being held through VC/OAVM.

In Compliance with the above MCA Circular No. and Circular No. SEBI/HO/CFD/POD-2/PICIR/2023/167 dated 05th January 2023 issued by the SEBI, the soft copy of the 12<sup>th</sup> AGM Notice and Annual Report including the Audited Financial Statements for the financial year 2024-25 will be sent in electronic mode to only those Members whose e-mail IDs are registered with the Company /the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., [www.thes.in](http://www.thes.in) or the Stock Exchange's websites viz., NSE Limited - [www.nseindia.com](http://www.nseindia.com).

Members holding shares in physical mode and who have not yet registered /updated their email addresses with the Company/Depositories can obtain Notice of the 12<sup>th</sup> AGM, Annual Report and/or login details for joining the 12<sup>th</sup> AGM through VC/OAVM facility including e-Voting, by sending the scanned copy of the following documents by email to [csco@thes.in](mailto:csco@thes.in) or to company's Registrar and Share Transfer Agent at [investor@masserv.com](mailto:investor@masserv.com).

1. Assigned request letter mentioning your name, folio number and complete address;  
2. Self-attested copy of the PAN Card and Aadhar Card.  
**E-Voting**  
The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at 12<sup>th</sup> AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on **Wednesday, September 10, 2025** (cut-off date), can cast their vote electronically through the electronic voting system (remote e-voting) of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have acquired shares after sending the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [csco@thes.in](mailto:csco@thes.in). The remote e-voting period will commence **Sunday, September 14, 2025 (9:00 a.m. IST)** and ends on **Tuesday, September 16, 2025 (5:00 p.m. IST)**. The remote e-voting module shall be disabled for voting at **5.00 p.m. on Tuesday, 16th September 2025**. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

For any query/clarification/grievance connected with VC Meeting, or remote e-voting, members can write E-mail at [csco@thes.in](mailto:csco@thes.in), or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [investor@masserv.com](mailto:investor@masserv.com) by clearly mentioning their Folio No./DP ID and client ID.

**Book Closure**  
Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from **11th September 2025 to 17th September 2025** (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2025, if declared, at the 12<sup>th</sup> AGM.

For Thinking Hats Entertainment Solutions Limited

Sd/-

Rajesh Bhardwaj

Managing Director

DIN: 02590002

Place: Mumbai

Dated: 22.08.2025

# THE BUSINESS DAILY.



# FOR DAILY BUSINESS.



