

May 28, 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 Postponement of Board Meeting**

Further to our letter dated May 22, 2025 regarding intimation of Board Meeting to consider and approve, inter-alia, the Audited Financial Results of the Company for the half and financial year ended March 31, 2025, this is to inform you that the Board Meeting stand postponed to Thursday, May 29, 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 31, 2025.

Kindly take the above information on record and disseminate.

Thanking you,

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

**Rajesh Bhardwaj**  
**Managing Director**  
**(DIN – 02590002)**