

October 30, 2025

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

Symbol: THESL

Dear Sir/Madam,

Sub: Disclosure Under Regulation 30 – Cautionary Email from Stock Exchange

With reference to the above subject the cautionary mail received from stock exchange as on 29.10.2025 has been enclosed herewith for kind perusal.

We request you to kindly take the above on records and disseminate.

Thanking you.

Yours faithfully,
For Thinking Hats Entertainment Solutions Limited

Rajesh Bhardwaj
Managing Director
DIN: 02590002

Encl: Copy of NSE Cautionary Email dated 29th October, 2025



G S <info@thes.in>

THESL - Cautionary Email

neaps@nse.co.in <neaps@nse.co.in>
To: info@thes.in

Wed, Oct 29, 2025 at 7:44 PM

Dear Sir/ Madam,

This is in reference to the announcement submitted by the Company on November 06, 2024 regarding the Resignation.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of resignation.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 24 hours of resignation as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.