

Date: 29th August, 2025

To,
The Manager
Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: PPSL

Reference: Picturepost Studios Limited (INE0YAL01017)

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Respected Sir/Madam,

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held today i.e., Friday, 29th August, 2025 at the registered office of the Company situated at 701, 7th Floor, Sapphire Building, Junction of S.V. Rd & 1st Rd, Khar (W), Khar Colony, Mumbai, Maharashtra, India, 400052, inter alia to consider and approved the following business agenda:

1. Approval of Annual Report for the financial year ended on 31st March, 2025.

As reviewed and recommendation by Audit Committee, board considered and approved the Annual Report for the financial year ended 31st March, 2025 subject to adoption by members at ensuing Annual General Meeting.

2. Re-appointment of Statutory Auditors of the company.

On recommendation of Audit Committee, board approved the re-appointment M/s Bagaria & Co. LLP Chartered Accountant (FRN 113447W/W100019), as a Statutory Auditors of the Company for a further term of five (5) years, pursuant to Sections 139 and 142 of the Companies Act, 2013, subject to approval of members at ensuing Annual General Meeting. Enclosed herewith as Annexure-1

3. Re-appointment of Director – Mr. Shailendra Ishwardas Chandgotia who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.

On recommendation of Nomination and Remuneration Committee, board approved the re-appointment of Mr. Shailendra Ishwardas Chandgotia (DIN: 09170753), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment, subject to approval of members at ensuing Annual General Meeting. Enclosed herewith as Annexure-2



4. Re-appointment of Director Ms. Deepa Shailendra Chandgotia, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.

On recommendation of Nomination and Remuneration Committee, board approved the re-appointment of Ms. Deepa Shailendra Chandgotia (DIN: 09170542), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered herself for re-appointment, subject to approval of members at ensuing Annual General Meeting. Enclosed herewith as Annexure-3

5. Omnibus Approval for Related Party Transactions

On recommendation of Audit Committee, Board granted Omnibus approval/ blanket approval for related party transactions for F.Y. 2025-26 to be entered by the company, pursuant to the provisions of Section 2 (76), 188 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), subject to approval of members at ensuing Annual General Meeting.

6. Approval & Ratification of Related Party Transactions

On recommendation of Audit Committee, board approved and ratified all material related party transactions (including modifications, if any) for FY 2025-26, entered or to be entered into by the Company, in the ordinary course of business and on an arm's length basis, pursuant to the provisions of the Companies Act, 2013 and Regulation 23 of SEBI Listing Regulations, subject to approval of members at ensuing Annual General Meeting.

7. Increase in Borrowing Limits

On recommendation of Audit Committee, board approved the increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013, subject to approval of members at ensuing Annual General Meeting.

8. Considered and approved notice for calling 2nd Annual General Meeting schedule to be held on 30th September 2025 at 10.00 A.M.

9. Considered and approved Monday, 22nd September, 2025 as cut-off date for remote E-voting facility for Annual general Meeting of the Company.

10. Remote E-voting period commences on Saturday, 27th September, 2025 at 09:00 A.M. to Monday, 29th September, 2025 at 05:00 P.M.

11. The Board of Directors decided to appoint NSDL to conduct the online voting procedure for AGM

12. Appointed CS Nirmal Tiwari, Practicing Company Secretary as a scrutinizer for scrutinizing remote e-voting and physical voting process at the 2nd Annual General Meeting.

The business matters mentioned from point No. 1 to 7 will be placed before the members of the Company for their approval at the ensuing Annual General Meeting.

The Notice of 2nd Annual General Meeting and along with Annual Report will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed in Annexures.

The Board Meeting Commenced at 3.00 P.M. and concluded at 5:00 P.M.

You are requested to kindly take the same on record and inform all those concerned accordingly.
Thanking you.

Yours faithfully,
For Picturepost Studios Limited

PARISH
TEKRIWAL

Digitally signed by
PARISH TEKRIWAL
Date: 2025.08.29
17:18:46 +05'30'

Parish Tekriwal
Managing Director
DIN: 03530041

Place – Mumbai





ANNEXURE -1

Sr. No.	Particulars	Details
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s Bagaria & Co. LLP Chartered Accountant (FRN 113447W/W100019), as Statutory Auditor.
2	Date of Appointment	August 29, 2025 (subject to approval of members at AGM)
3	Brief Profile (Applicable in case of appointment)	Name of Auditor: M/s Bagaria & Co. LLP Office Address: 701 Stanford, Junction of S V Road & C D Barfiwala Marg, Andheri West, Mumbai, Maharashtra 400058. Field of Experience: M/s Bagaria & Co. LLP M/s Bagaria & Co. LLP is a firm of Practicing chartered accountant which was established in Mumbai in the year 1985, evolved into one of India's premier niche professional firms and became Mumbai's best accounting CA firm and to provide professional consultancy services in the field of audit, taxation, corporate advisory, and consultancy services across various sectors. Terms of appointment: 5 years
4	Disclosure of Relationships between directors (Applicable in case of appointment)	None



ANNEXURE -2

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Shailendra Ishwardas Chandgotia
2	Date of Appointment	August 29, 2025 (subject to approval of members at AGM)
3	Directors Identification Number	09170753
4	Date of Birth	September 20, 1965
5	Age	60 Years
6	Date of first Appointment on board of the Company	01/06/2023
7	Brief Resume, Experience and Expertise in Functional Area	In his previous stint and in current he is involved in his sole proprietorship Shreejee Tex from January 2001, performing the role of Founder and promoter which is involved in the trading of textile industry. In his previous stint and in current, he is managing financial operations and optimization of budgets and ensuring fiscal responsibility in the Company. He has around 23 years of experience in his sole proprietorship also around experience of 3 years in VFX Industry including in our Company which also includes Erstwhile LLP named as "Picturepost Studios LLP".
8	Terms and Conditions of appointment / re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013. Same as original appointment.
9	Relationship with other Directors, Manager and other Key Managerial Personnel	Spouse of Ms. Deepa Shailendra Chandgotia, Director Father of Ms. Pooja Shailendra Chandgotia, CFO

ANNEXURE -3

Sr. No.	Particulars	Details
1	Name of the Director	Ms. Deepa Shailendra Chandgothia
2	Directors Identification Number	09170542
3	Date of Appointment	August 29, 2025 (subject to approval of members at AGM)
4	Date of Birth	May 15, 1968
5	Age	57 Years
6	Date of first Appointment on board of the Company	01/06/2023
7	Brief Resume, Experience and Expertise in Functional Area	she has been involved in handling operations of the Company by fostering collaborative and innovative work environment and contributing to the overall productivity of the teams in the Company and She has overall 3 years of experience in our Company including Erstwhile LLP named as "Picturepost Studios LLP".
8	Terms and Conditions of appointment / re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013. Same as original appointment.
9	Relationship with other Directors, Manager and other Key Managerial Personnel	Spouse of Mr. Shailendra Ishwardas Chandgotia, Director Mother of Ms. Pooja Shailendra Chandgothia, CFO