PICTURE POST
STUDIOS

Date: 25th September, 2024

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

Reference: **Picturepost Studios Limited (INE0YAL01017)**
Sub: **Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and intimation of closure of Trading Window**

Respected Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations 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 Monday 21st day, October, 2024 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, India *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2024 and to take on record Limited Review Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window, for trading in the shares of the Company shall remain closed for all Designated persons (as defined in the Code) from Tuesday October 01, 2024 till 48 hours after the announcement of financial results of the Company to Stock Exchange and shall be intimated to you separately.

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

Yours faithfully,

For Picturepost Studios Limited

PICTUREPOST STUDIOS LIMITED MUMBAI

Mr. Parish Tekriwal
Chairman and Managing Director
DIN: 03530041
Place – Mumbai