



Date: 29th May, 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
BSE – Scrip Code: 532355

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company was held today, i.e., 29th May, 2026, wherein the Board, inter-alia, considered and approved the following: -

1. Audited Standalone and Consolidated Financial Statements for the Quarter and financial Year ended 31st March, 2026 as recommended by the members of the Audit committee in their meeting held earlier in the day.

We are enclosing herewith the Financial Results as approved by the Board along with the report of the Statutory Auditors including the declaration on Unmodified Opinion as **Annexure - 1**

2. Disclosure on large corporate is attached herewith **Annexure - 2**
3. Appointment of M/s. Phanindra & Associates Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-2027. As recommended by the members of the Audit committee in their meeting held earlier in the day.

The Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, and SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dt.30.01.2026 is enclosed as **Annexure - 3**

4. Appointment of Mr. Dileep Badey (DIN: 11493915) as the Additional Non-Executive Independent Director.

The Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, and SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dt.30.01.2026 is enclosed as **Annexure - 4**





5. Approved the reconstitution of various Committees of the Board with effect from 29th May, 2026, the detailed reconstituted committees is enclosed herewith as **Annexure – 5**
6. Approved the resignation of Ms. Hemalatha Vijayakumar, Company Secretary and Compliance Officer with effective from the close of business hours on 29th May, 2026.

The Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, and SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dt.30.01.2026 is enclosed as **Annexure 6**

You are requested to kindly take the above on record, as required under the provisions of the aforesaid Regulation.

The Board Meeting commenced at 12:00 PM and concluded at 07.30 PM.

Thanking You,

Yours Faithfully,

For **Picturehouse Media Limited**

Prasad V Potluri
Managing Director



Picturehouse Media Limited
Registered Office: Door No. 2, 9th Floor, KRM Centre, Harrington Road, Chetpet, Chennai-600031 Web: www.pvpcinema.com
Statement of Standalone Financial Results for the Quarter and Year ended 31st March, 2026
CIN:L92191TN2000PLC044077

S.No.	Particulars	Quarter ended			Year ended	
		3/31/2026	12/31/2025	3/31/2025	3/31/2026	3/31/2025
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
	Revenue from operations	1.61	-	1.10	3.29	3.49
	Other Income	133.48	158.78	548.52	560.86	552.97
	Total Income (1)	135.09	158.78	549.62	564.15	556.45
2	Expenses					
	(a) Cost of film production expenses	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-
	(c) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-
	(d) Employee benefit expenses	14.06	11.37	16.30	56.05	54.84
	(e) Finance Cost	87.27	84.91	284.26	334.42	306.28
	(f) Depreciation and amortization expenses	0.00	0.26	0.38	0.98	1.62
	(g) Others expenses	20.25	26.52	30.13	126.23	113.02
	Total Expenses (2)	121.59	123.07	331.06	517.69	475.76
3	Profit/(Loss) before exceptional items and tax (1-2)	13.50	35.71	218.56	46.46	80.69
4	Exceptional items	-	-	-	-	-
5	Profit before tax (3-4)	13.50	35.71	218.56	46.46	80.69
6	Tax expense					
	a) Current Tax	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-
	c) Income tax for earlier years	-	-	-	-	-
7	Net Profit for the period/year (5-6)	13.50	35.71	218.56	46.46	80.69
8	Other Comprehensive Income					
	a) (i) Items that will not be reclassified subsequently to profit and loss					
	Remeasurement of defined benefit obligation	1.17	-	1.18	1.17	1.18
	Less : Income tax expense	-	-	-	-	-
	Total Other Comprehensive Income (8)	1.17	-	1.18	1.17	1.18
9	Total Comprehensive Income (7+8)	14.67	35.71	219.74	47.63	81.87
10	Paid-up equity share capital (Face Value of Re. 10/- each)	5,225.00	5,225.00	5,225.00	5,225.00	5,225.00
11	Other Equity				(9,249.77)	(9,298.75)
12	Earnings per share					
	(a) Basic (in Rs.)	0.03	0.07	0.42	0.09	0.15
	(b) Diluted (in Rs.)	0.03	0.07	0.42	0.09	0.15

For Picturehouse Media Limited
PRASAD VEERA POTLURI Digitally signed by PRASAD VEERA POTLURI
Date: 2026.05.29 13:24:56 +05'30'
Prasad V Potluri
Managing Director
(DIN: 00179175)

Place: Hyderabad
Date: 29th May 2026

PICTUREHOUSE MEDIA LIMITED, CHENNAI
STANDALONE BALANCE SHEET AS AT 31ST MARCH 2026

(Rs. in Lakhs)

	Particulars	As at	As at
		31st March, 2026	31st March, 2025
		Audited	Audited
I	ASSETS		
(1)	Non Current Assets		
	(a) Property, Plant and Equipment	8.55	9.52
	(b) Financial Assets		
	(i) Investments	5,810.12	5,806.26
	(ii) Other financial assets	11.23	11.23
	(c) Other non current assets	87.49	87.49
	Total Non Current Assets	5,917.39	5,914.50
(2)	Current assets		
	(a) Inventories	3,017.94	2,956.52
	(b) Financial Assets		
	(i) Cash and cash equivalents	5.06	5.55
	(c) Current tax assets	32.06	31.55
	(d) Other current assets	43.02	31.84
	Total Current Assets	3,098.08	3,025.46
	Total Assets	9,015.46	8,939.96
II	EQUITY AND LIABILITIES		
A	EQUITY		
	(a) Equity Share Capital	5,225.00	5,225.00
	(b) Other Equity	(9,249.77)	(9,298.75)
	Total Equity	(4,024.77)	(4,073.75)
B	LIABILITIES		
(1)	Non Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	2,937.03	2,368.66
	Total Financial Liabilities	2,937.03	2,368.66
	(b) Provisions	7.93	7.58
	Total Non Current Liabilities	2,944.96	2,376.24
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Trade payables		
	Total outstanding dues to Micro, small and medium enterprises	-	1.14
	Total Outstanding dues to creditors other than micro, small and medium enterprises	43.35	38.38
	(ii) Other financial liabilities	4,970.55	4,981.19
	(b) Other current liabilities	5,081.37	5,616.37
	(c) Provisions	-	0.39
	Total Current Liabilities	10,095.27	10,637.47
	Total Equity and Liabilities	9,015.46	8,939.96

For Picturehouse Media Limited
PRASAD VEERA POTLURI
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Date: 2026.05.29 13:25:55 +05'30'
Prasad V Potluri
Managing Director
(DIN: 00179175)

Place: Hyderabad
Date: 29th May 2026

PICTUREHOUSE MEDIA LIMITED
STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026

(Rs. in Lakhs)

	Particulars	As at	As at
		31st March, 2026	31st March, 2025
		Audited	Audited
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit / (Loss) before Tax	46.46	80.69
	Adjustments for:		
	Depreciation and Amortization	0.98	1.62
	Assets written off	-	0.91
	Payable written up	-	(0.08)
	Unwinding of Interest income on rental deposits	(1.00)	(5.03)
	Provision for Doubtful Advances and Debtors	0.68	1.21
	Provision for employee benefits	0.03	(0.03)
	Gain on termination of lease	-	(4.59)
	Gain on PC/Loan payable	(534.86)	(543.27)
	Interest on PC/Loan payable (Ind AS 109)	333.54	284.04
	Cash Generated Before Working Capital Changes	(179.17)	(184.52)
	Movement In Working Capital		
	Increase / (Decrease) in Trade Payables	6.10	0.27
	Increase / (Decrease) in Other Financial Liabilities	(319.18)	(329.41)
	Increase / (Decrease) in Other Liabilities	1.03	5,341.37
	(Increase) / Decrease in Trade Receivables	(0.68)	(1.21)
	(Increase) / Decrease in Loans	-	(0.06)
	(Increase) / Decrease in Inventories	(61.41)	-
	(Increase) / Decrease in Other Assets	(11.18)	(13.47)
	Cash Generated From Operations	(564.49)	4,812.96
	Direct Taxes Paid	(0.50)	-
	Net Cash Flow From / (Used in) Operating Activities (A)	(565.00)	4,812.96
B.	CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES		
	Investments in companies	(3.86)	(1.21)
	Net Cash Flow From / (Used in) Investing Activities (B)	(3.86)	(1.21)
	CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES		
	Proceeds / (Repayment) of Long Term Borrowings	568.37	(4,811.70)
	Net Cash Flow From / (Used in) Financing Activities (C)	568.37	(4,811.70)
	Net Increase / (Decrease) in Cash and Cash Equivalents	(0.49)	0.05
	Cash and Cash Equivalents at the beginning of the year	5.55	5.50
	Cash and Cash Equivalents at the end of the year	5.06	5.55
	Components of Cash and Cash Equivalents		
	Cash in Hand	-	-
	Balances with Banks		
	-In Current Accounts	5.06	5.55
	Cash and cash Equivalent	5.06	5.55

For Picturehouse Media Limited

PRASAD VEERA
POTLURI

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POTLURI
Date: 2026.05.29 13:26:51 +05'30'

Prasad V Potluri
Managing Director
(DIN: 00179175)

Place: Hyderabad
Date: 29th May 2026

**PICTUREHOUSE MEDIA LIMITED, CHENNAI
QUARTER & YEAR ENDED MARCH 31, 2026**

NOTES TO STANDALONE AUDITED FINANCIAL RESULTS

1. The statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ('The Ind AS'), prescribed under section 133 of the Companies Act, 2013.
2. The above audited standalone financial results for the quarter & year ended March 31, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on May 29, 2026.
3. Expenditure on films under production amounting to Rs. 3,017.94 lakhs mainly comprise of payments to artistes and co-producers. The company is evaluating options for optimal utilization of these payments in production and release of films. Accordingly, the company is confident of realising the entire value of 'expenditure on films under production'. The management does not foresee any erosion in carrying value. The auditors have, however, drawn a qualified conclusion in this regard.
4. PVP Capital Limited, Chennai ('PVPCL') a Wholly Owned Subsidiary Company, the PVPCL has a negative net worth of Rs. 616.19 lakhs and has surrendered its registration as an NBFC accordingly. The Board of PVPCL is of the view that the going concern is not affected. The Statutory auditors of PVPCL have, however, furnished a qualified report.
However, the Board of Picturehouse Media Limited is of considered opinion that the carrying amount of investment in PVPCL viz. Rs. 2,521.74 lakhs do not require a write down considering its future cash flows and possibility of recovering its dues from its borrowers. The auditor has, however, drawn qualified conclusion in this regard.
5. As on March 31, 2026, the company has a negative net worth of Rs. 4024.77 lakhs. Even though, the company is incurring continuous losses, it has succeeded in reducing its operating cost. This is entirely aligned with the Company's long-range plan, which encompasses a continued development of the Company's revenue generating activities in order to absorb the losses carried forward and generate profit over a period of time. Further, the lenders have extended their confidence by advancing finance and extending the time period of repayment. There is no intention to liquidate as the Company has got future to improve its revenue. The Company has paid advance amounts to the artistes and technicians for the future movies productions which are shown under Inventory. Further, the company intends to

**PICTUREHOUSE MEDIA LIMITED, CHENNAI
QUARTER & YEAR ENDED MARCH 31, 2026**

NOTES TO STANDALONE AUDITED FINANCIAL RESULTS

strategically merge with its holding company which will create positive synergy in future. The standalone financial results have been prepared on a going concern basis based on cumulative input of the available movie projects in pipeline and risk mitigating factors. The statutory auditors, however, have drawn qualified conclusion in this regard.

6. The Board is of the considered view that production of movies and financing of movie production is one single operation. Hence segment reporting as required under Ind AS 108 is not applicable.
7. During the financial year 2025-2026 the company engaged itself in production of four numbers of film and the cost of which is included in inventory viz. film production – in – progress.
8. The figures for the quarter ended March 31, 2025 and March 31, 2026 are the balancing figure between the audited figures in respect of full financial year ended March 31, 2025 and March 31, 2026 and the published unaudited figures up to the third quarter of the year ended March 31, 2025 and March 31, 2026 respectively.
9. These results are also available at the website of the company www.pvpcinema.com and www.bseindia.com



Independent Auditor's Report on standalone audited financial results of Picturehouse Media Limited, Chennai for the Quarter and Year ended March 31, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
Picturehouse Media Limited, Chennai.

Report on the audit of the Standalone Financial Results

Qualified Opinion

We have audited the accompanying annual standalone financial results (including statement of assets and liabilities, statement of cash flow) of Picturehouse Media Limited, Chennai (the company) for the year ended March 31, 2026 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the Statement:

- i. Is presented in accordance with the requirements of Regulation 33 of the Listing regulations in this regard; and
- ii. *Except for the possible effect of the matter described in Basis of Qualified Opinion paragraph below and inadequate disclosure of "Material uncertainty Related to Going Concern" referred to in the that paragraph, gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information for the year ended March 31, 2026.*

Basis for Qualified Opinion

1. *Attention is invited to note no. 3 to the Notes to Standalone Audited Financial Results, in relation to inventory i.e., films production expenses amounting to Rs. 3017.94 Lakhs, consists of advances granted to artists and co-producers. As represented by the Management the film production is under progress with respect to production of 4 movies costing Rs 138.09 lakhs. In respect of the balance inventory of Rs 2,879.83 lakhs the Board is confident of recovering the amount from the production houses. In the absence of documentary evidence as well as the confirmation of balance from the parties relating to the status of the inventory amounting to Rs 2,879.83 lakhs, we are unable to agree with the views of the Board. We are of the opinion that realization of inventories is doubtful but we are also unable to decide the quantum of loss that may arise on account of write down of inventory.*

2. *Investment in wholly owned subsidiary viz. PVP Capital Limited, Chennai (PVPCL) (note no. 4 to Notes to Standalone Audited Financial Results)*

The subsidiary's net worth stands at Rs. 616.19 lakhs (negative) as at 31.03.2026. The possibility of liberal cash flow is dim. The company has had its Certificate of Registration as a Non-Banking Financial Institution (NBFC) cancelled by the Reserve Bank of India (RBI), and the company has surrendered its registration as an NBFC. The company's net worth has been fully eroded, it has defaulted on repayment of loans from banks, and statutory dues to the Government have not been remitted. Additionally, the subsidiary is not in to the main business activity from last three years. However, the Board of Picturehouse Media Limited considers that no impairment provision is necessary for the investment of Rs. 2,521.74 lakhs in PVP Capital Limited, citing potential future cash flows and the possibility of recovering dues from borrowers. We do not agree with this view, as it remains difficult to assess the extent of the erosion in value and the resulting loss. Consequently, we are unable to form a definitive opinion on the adequacy of the carrying value of the investment, and our opinion is qualified in this respect.

Material Uncertainty relating to Going Concern

We draw attention to the following matters in the Notes to Standalone Audited Financial Results Note No.5 in the financial statements which indicates that the company is advancing for production of movies, it is still incurring losses from operations (negative net worth Rs. 4024.77 lakhs). Adverse key financial ratios, non-payment of statutory dues, impact of our observations made in preceding paragraphs, and other related factors indicate that there is an existence of material uncertainty that will cast significant doubt on the company's ability to continue as a going concern. Notwithstanding this, the financial results have been prepared as that of going concern and consequently the terminal values of various assets and liabilities have not been redetermined. We are, however, unable to express our view whether the preparation of financial results on a going concern basis is correct or not.

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our Qualified opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the annual standalone financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive loss and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring

the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the annual standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Audit Trail

Based on our examination which included test checks, the company has used an accounting software for maintaining its books of account which has a feature of recording audit trail (Tally edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit we did not come across any instance of audit trail feature being tampered with.

The audit trail has been preserved by the company as per the statutory requirements for record retention. Our examination of the audit trail was in the context of an audit of financial statements carried out in accordance with the Standard of Auditing and only to the extent required by Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014.

Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For R P S V & Co.,
Chartered Accountants
Firm's Registration Number: 0013151S

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D Purandhar
Partner
Membership no.: 221759
ICAI UDIN: 26221759KPNXNK5220

Place: Chennai

Dated: 29th May, 2026.

Picturehouse Media Limited
Registered Office: Door No. 2, 9th Floor, KRM Centre, Harrington Road, Chetpet, Chennai-600031 Web: www.pvpcinema.com
Statement of Consolidated Financial Results for quarter and year ended 31 March 2026
CIN:L92191TN2000PLC044077

		<i>Rs. In lakhs</i>				
S.No.	Particulars	Quarter ended			Year ended	
		31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	Income					
	Revenue from operations	1.61	-	1.10	3.29	3.49
	Other Income	489.07	514.89	904.55	1,984.32	1,976.57
	Total Income (1)	490.68	514.89	905.66	1,987.61	1,980.06
2	Expenses					
	(a) Cost of film production expenses	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-
	(c) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-
	(d) Employee benefit expenses	17.54	13.61	18.59	67.92	69.05
	(e) Finance Cost	434.08	431.71	605.37	1,721.63	1,590.73
	(f) Depreciation and amortization expenses	(0.01)	0.26	0.41	1.02	1.72
	(g) Others expenses	30.92	27.60	30.57	139.80	123.99
	Total Expenses (2)	482.52	473.19	654.93	1,930.37	1,785.49
3	Profit/(Loss) before exceptional items and tax (1-2)	8.16	41.70	250.72	57.24	194.56
4	Exceptional items	-	-	-	-	-
5	Profit before tax (3-4)	8.16	41.70	250.72	57.24	194.56
6	Tax expense					
	a) Current Tax	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-
	c) Income tax for earlier years	-	-	(17.74)	-	(13.97)
7	Net Profit for the period/year (5-6)	8.16	41.70	268.46	57.24	208.53
8	Other Comprehensive Income					
	a) (i) Items that will not be reclassified subsequently to profit and loss					
	Remeasurement of defined benefit obligation	1.17	-	1.18	1.17	1.18
9	Total Comprehensive Income (7+8)	9.33	41.70	269.64	58.40	209.71
10	Net profit/ loss attributable to:					
	- Owners of the Company	8.33	40.06	262.15	52.82	183.24
	- Non - Controlling Interest	(0.17)	1.64	6.31	4.41	25.29
		8.16	41.70	268.46	57.24	208.53
11	Other Comprehensive income for the year attributable to:					
	- Owners of the Company	1.17	-	1.18	1.17	1.18
	- Non - Controlling Interest	-	-	-	-	-
		1.17	-	1.18	1.17	1.18
12	Total Comprehensive income for the year attributable to:					
	- Owners of the Company	9.50	40.06	263.33	53.99	184.42
	- Non - Controlling Interest	(0.17)	1.64	6.31	4.41	25.29
		9.33	41.70	269.64	58.40	209.71
13	Paid-up equity share capital (Face Value of Re. 10/- each)	5,225.00	5,225.00	5,225.00	5,225.00	5,225.00
14	Other Equity					(11,567.88)
15	Earnings per share					
	(a) Basic (in Rs.)	0.02	0.08	0.51	0.11	0.39
	(b) Diluted (in Rs.)	0.02	0.08	0.51	0.11	0.39

Place: Hyderabad
Date: 29th May 2026

For Picturehouse Media Limited

PRASAD VEERA
POTLURI

Digitally signed by PRASAD VEERA
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Date: 2026.05.29 13:24:26 +05'30'

Prasad V Potluri
Managing Director
(DIN: 00179175)

PICTUREHOUSE MEDIA LIMITED
CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH, 2026

(Rs. in Lakhs)

	Particulars	As at	As at
		31st March, 2026	31st March, 2025
		Audited	Audited
I	ASSETS		
(1)	Non Current Assets		
	(a) Property, Plant and Equipment	77.83	78.85
	(c) Financial Assets		
	(i) Other financial assets	11.23	11.23
	(c) Deferred tax assets (net)	1.24	1.24
	(d) Other non current assets	87.49	87.49
	Total Non Current Assets	177.79	178.81
(2)	Current assets		
	(a) Inventories	25,595.74	25,534.32
	(b) Financial Assets		
	(i) Trade receivables	126.00	126.00
	(ii) Cash and cash equivalents	6.45	6.94
	(iii) Loans	3,163.44	3,175.58
	(c) Current Tax asset (net)	32.06	31.55
	(d) Other current assets	43.00	31.82
	Total Current Assets	28,966.68	28,906.21
	Total Assets	29,144.47	29,085.02
II	EQUITY AND LIABILITIES		
A	EQUITY		
	(a) Equity Share Capital	5,225.00	5,225.00
	(b) Other Equity	(12,198.60)	(12,252.59)
	(c) Non-controlling interest	689.13	684.72
	Total Equity	(6,284.47)	(6,342.88)
B	LIABILITIES		
(1)	Non Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	21,664.30	19,708.72
	(b) Provisions	7.55	7.58
	(c) Other non-current liabilities	7,125.76	9,084.04
	Total Non Current Liabilities	28,797.61	28,800.34
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	1,807.00	1,807.00
	(ii) Lease Liabilities	-	-
	(iii) Trade payables		
	Total outstanding dues to Micro, small and medium enterprises	1.14	2.00
	Total Outstanding dues to creditors other than micro, small and medium enterprises	46.41	41.77
	(iv) Other financial liabilities	2,800.70	2,800.70
	(b) Other current liabilities	848.28	848.29
	(c) Provisions	1,127.81	1,127.79
	Total Current Liabilities	6,631.34	6,627.56
	Total Equity and Liabilities	29,144.47	29,085.02

For Picturehouse Media Limited

PRASAD VEERA POTLURI
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Date: 2026.05.29 13:25:26 +05'30'

Prasad V Potluri
Managing Director
(DIN: 00179175)

Place: Hyderabad
Date: 29th May 2026

PICTUREHOUSE MEDIA LIMITED
CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026

(Rs. in Lakhs)

	Particulars	As at	As at
		March 31, 2026	March 31, 2025
		Audited	Audited
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit / (Loss) before Tax	57.24	194.56
	Adjustments for:		
	Depreciation and Amortization	1.02	1.72
	Payable written up	-	(0.08)
	Excess provision written back	(25.00)	-
	Gain on remeasurement of Loan	(1,958.28)	(1,966.69)
	Interest on Loan as per Ind AS 109	1,720.75	1,568.49
	Gain on termination of lease	-	(4.59)
	Assets written off	-	0.91
	Provision for Doubtful Advances and Debtors	9.98	-
	Provision for Employee Benefits	(1.13)	(1.21)
	Other income	(1.00)	(5.03)
	Cash Generated Before Working Capital Changes	(196.43)	(211.91)
	Movement In Working Capital		
	Increase / (Decrease) in Trade Payables	6.11	(4.21)
	Increase / (Decrease) in Other Financial Liabilities	(319.18)	(329.70)
	Increase / (Decrease) in Other Liabilities	1.05	5,341.40
	(Increase) / Decrease in Trade Receivables	(0.68)	(1.21)
	(Increase) / Decrease in Loans	0.20	(13.22)
	(Increase) / Decrease in Inventories	(61.41)	-
	(Increase) / Decrease in Other Assets	(11.18)	(13.48)
	Increase / (Decrease) in Short Term Provisions	-	(41.00)
	Cash Generated From Operations	(581.52)	4,726.65
	Direct Taxes Paid	(0.50)	(3.77)
	Net Cash Flow From / (Used in) Operating Activities	(582.02)	4,722.88
B.	CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES		
	Purchase of PPE, Intangible Assets and Investment Property	-	-
	Net Cash Flow From / (Used in) Investing Activities	(2.04)	-
C.	CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES		
	Inter Corporate Loans received	-	0.03
	Repayment of Long Term Borrowings	572.27	(4,690.26)
	Receipt of Loan advanced	11.32	(32.61)
	Interest Paid	(0.01)	-
	Net Cash Flow From / (Used in) Financing Activities	583.58	(4,722.84)
	Net Increase / (Decrease) in Cash and Cash Equivalents	(0.49)	0.04
	Cash and Cash Equivalents at the beginning of the year	6.94	6.90
		6.45	6.94
	Cash in Hand	-	-
	Balances with Banks		
	-In Current Accounts	6.45	6.94
	Cash and cash Equivalent	6.45	6.94

Place: Hyderabad
Date: 29th May 2026

For Picturehouse Media Limited

**PRASAD VEERA
POTLURI**

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VEERA POTLURI
Date: 2026.05.29 13:26:22
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Prasad V Potluri
Managing Director
(DIN: 00179175)

**PICTUREHOUSE MEDIA LIMITED, CHENNAI
QUARTER AND YEAR ENDED MARCH 31, 2026**

NOTES TO CONSOLIDATED AUDITED FINANCIAL RESULTS

1. The current assets of the Group include Expenditure on films under production amounting to Rs. 3,017.94 lakhs mainly comprise of payments to artistes and co-producers. The company is evaluating options for optimal utilization of these payments in production and release of films. Accordingly, the parent company is confident of realising the entire value of 'expenditure on films under production'. The management of the parent company does not foresee any erosion in carrying value. The Statutory auditors have drawn qualified conclusion in this regard.
2. PVP Capital Limited ('PVPCL') a Wholly Owned Subsidiary Company, has a negative net worth of Rs. 616.19 lakhs and has had its Certificate of Registration as a Non-Banking Financial Institution (NBFC) cancelled by the Reserve Bank of India (RBI), and the company has surrendered its registration as an NBFC accordingly. The Board of PVPCL is of the view that the going concern is not affected. The Statutory auditors of PVPCL have, however, furnished a qualified report.
3. As on March 31, 2026 the group has a negative net worth of Rs. 6284.47 Lakhs. Even though the group is incurring continuous losses and negative net worth, the group has succeeded to a larger extent, in reducing the operating cost. This is entirely aligned with the Group's long-range plan, which encompasses a continued development of the Group's revenue generating activities in order to absorb the losses carried forward and generate profit over a period of time. Further, the lenders have extended their confidence by advancing finance and extending the time period of repayment. There is no intention to liquidate and the Company has got future projects to improve its Revenue. The Group has paid advance amounts to the artists and technicians for the future movies production which is displayed under Inventory. Further, the Group intends to strategically merge with its parent company which will create positive synergy in future. The consolidated financial results have been prepared on a going concern basis based on cumulative input of the available movie projects in pipe line and risk mitigating factors that are given effect to. The statutory auditors of the parent company, however, have drawn qualified conclusion in this regard.
4. The Board of the parent company is of the considered view that production of movies and financing of movie production and Movie Financing is one single operation. Hence segment reporting as required under Ind AS 108 is not applicable.

**PICTUREHOUSE MEDIA LIMITED, CHENNAI
QUARTER AND YEAR ENDED MARCH 31, 2026**

NOTES TO CONSOLIDATED AUDITED FINANCIAL RESULTS

5. The above audited consolidated financial results for the quarter and year ended March 31, s were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on May 29, 2026. These above results have been subjected to audit by the statutory auditors of the company.
6. The statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ('The Ind AS'), prescribed under section 133 of the Companies Act, 2013.
7. The figures for the quarter ended March 31, 2025 and March 31, 2026 are the balancing figure between the audited figures in respect of full financial year ended March 31, 2025 and March 31,2026 and the published unaudited figures up to the third quarter of the year ended March 31, 2025 and March 31, 2026 respectively.
8. These results are also available at the website of the company www.pvpcinema.com and www.bseindia.com.



Independent Auditor's Report on consolidated audited financial results of Picturehouse Media Limited, Chennai for the year ended March 31, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
Picturehouse Media Limited, Chennai.

Report on the audit of the Consolidated Financial Results

Qualified Opinion

We have audited the accompanying Statement of Consolidated Financial Results (including statement of assets and liabilities and statement of cash flow) of Picturehouse Media Limited, Chennai. ("Holding company") and its three subsidiaries (holding company and its subsidiaries together referred to as "the Group"), for the year ended March 31, 2026 ("the Statement"), being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements / financial information of subsidiaries, the Statement:

a. includes the results of the following entities:

Si. No	Name of the Entity	Relationship
1	PVP Capital Limited, Chennai	Wholly Owned Subsidiary
2	PVP Cinema Private Limited, Chennai	Wholly Owned Subsidiary
3	New Cyberabad City Projects Private Limited, Hyderabad	Subsidiary Company

b. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, as amended; and

c. *except for the possible effect of the matter described in Basis of Qualified Opinion paragraph below and inadequate disclosure of "Material uncertainty Related to Going Concern" referred to in the that paragraph, gives a true and fair view in conformity with the recognition*

and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the consolidated net loss and other comprehensive income and other financial information for the year ended March 31, 2026.

Basis for Qualified Opinion

1. *Attention is invited to note no. 1 to the Statement, in relation to inventory i.e., films production expenses amounting to Rs. 3,017.94 Lakhs, consists of advances granted to artists and co-producers. As represented by the Management the film production is under progress with respect to production of 4 movies costing Rs 138.09 lakhs. In respect of the balance inventory of Rs 2879.83 lakhs the Board is confident of recovering the amount from the production houses. In the absence of documentary evidence as well as the confirmation of balance from the parties relating to the status of the inventory amounting to Rs 2879.83 lakhs, we are unable to agree with the views of the Board. We are of the opinion that realization of inventories is doubtful but we are also unable to decide the quantum of loss that may arise on account of write down of inventory.*

Material Uncertainty relating to Going Concern

We draw attention to the following matters in the Notes to the financial statements

- a) *Note No.3 in the financial statements which indicates that the Companies the net worth has completely eroded (negative net worth of Rs. 6,284.47 lakhs) and the Group incurring continuous losses from business operations, existence of adverse key financial ratios, non-payment of statutory dues and other related factors indicate that there exists material uncertainty that will cast significant doubt on the Group's ability to continue as a going concern. Our opinion is not modified in respect of this matter.*

The independent auditor of the subsidiaries has drawn a qualified conclusion and Disclaimer of Opinion with respect to internal financial control over financial reporting. The same is reproduced as follows:

PVP Capital Limited, Chennai

- a) *The Company has not filled the appointment of Company Secretary (KMP) as per section 203 of the company's act 2013, Rule 8A of the Act. Default of the mandatory requirement will result the penalties to the company and Directors.*
- b) *The Company's inability to meets its financial requirements, non-payment of statutory dues, absence of visual cash flows, the pending legal out comes and liquidity constraints which doubts the ability of the company.*

PVP Cinema Limited, Chennai

- a) *The financial statements which indicates that the Company has accumulated losses and its net worth is fully eroded, the Company has incurred loss during the current and previous year(s) and the Company's current liabilities exceeded its current asset as at the balance sheet date. These conditions indicate the existence of a material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. Our opinion is not modified in respect of this matter.*

New Cyberabad City Projects Private Limited

- a) *The security given to SEBI on behalf of a third party (erstwhile fellow subsidiary) without any compensation in this regard. Efforts are being made to get rid off this security by the third party.*
- b) *The Company has advanced loan to companies of Rs. 132.30 lakhs. Efforts should be made to recover the said amount on war front.*

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our qualified opinion.

Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net loss and other comprehensive loss and other financial information of the Group in accordance with the recognition and measurement principles laid down under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial

results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either

intends to liquidate the Group or to cease operations or has no realistic alternative but to do so. The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion (through a separate report) on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Audit Trail

Based on our examination which included test checks and that performed by the respective auditors of the subsidiaries which are companies incorporated in India whose financial statements have been audited under the Act, the company, subsidiaries have used an accounting software for maintaining its books of account for the financial year ended March 31,2026 which has a feature of recording audit trail (Tally edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit, we and respective auditors of the above referred subsidiaries did not come across any instance of audit trail feature being tampered with.

The audit trail has been preserved by the company and its subsidiaries, as per the statutory requirements for record retention. Our examination of the audit trail was in the context of an audit of financial statements carried out in accordance with the Standard of Auditing and only to the extent required by Rule 11(g) of the Companies (Audit and Auditors) Rules,2014.

Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For R P S V & Co.,
Chartered Accountants
Firm's Registration Number: 0013151S

Place: Chennai
Dated: 29th May, 2026

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Date: 2026.05.29
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D Purandhar
Partner
Membership no.: 221759
ICAI UDIN: **26221759NIYHAM7969**



Annexure-2

Sub: Disclosure of information w.r.t. Large Corporate

With reference to SEBI circular no. SEBI/HO/DDHS/DDHSRACPODI/P/CIR/2023/172 dated October 19, 2023, and pursuant to email communication received from the Stock Exchanges please find below the details:-

S.No	Particulars	Details
1.	Symbol	BSE: 532355
2	Name of the Company	Picturehouse Media Limited
3.	Financial From	01 st April 2025
4.	Financial To	31 st March 2026
5.	Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)-	Nil
6.	Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores)	Nil
7.	Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in	NA
8.	Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	NA
9.	Borrowings by way of issuance of debt securities during the year (Rs. In Crores)	NA





Annexure-3

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, and SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dt.30.01.2026]

S.No	Particulars	Details
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment and terms of appointment	29 th May, 2026 Appointment for Period of one year – 2026- 27
3.	Brief Profile	Name - PHANINDRA & ASSOCIATES, Chartered Accountants. Hyderabad. Term: 1 year Profile: The firm has vast expertise in the area of accounting, advisory, tax, business services and consulting services.
4.	Relationship between Directors inter-se	Not Applicable





Annexure-4

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, and SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dt.30.01.2026]

S.No	Particulars	Details
1.	Name	Mr. Dileep Badey (DIN: 11493915)
2.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of as Additional Non-Executive Independent Director.
3.	Date of appointment and terms of appointment	Appointed as Additional Non-Executive Independent Director of the Company w.e.f. 29 th May, 2026 He shall hold office till the ensuing Annual general meeting
4.	Brief Profile	Mr. Dileep Badey has over 15 years of experience in engineering, project management, and real estate development. Mr. Badey holds a Bachelor's degree in Civil Engineering and a Postgraduate qualification in Advanced Construction Management from NICMAR
5.	Relationship between Directors inter-se	None





Annexure-5

Reconstitution of Various Committees of the Board with effect from 29th May, 2026

(i) Audit Committee

S.no	Name of the Director	Category of Director	Position
1	Mr. Subramanian Parameswaran	Non-Executive Independent Director	Chairman of the Committee
2	Mr. Prasad Veera Potluri	Executive Director	Member
3	Mr. Dileep Badey	Non-Executive Independent Director	Member

(ii) Nomination and remuneration Committee

S.no	Name of the Director	Category of Director	Position
1	Mr. Dileep Badey	Non-Executive Independent Director	Chairman of the Committee
2	Mr. Subramanian Parameswaran	Non-Executive Independent Director	Member
3	Mr. Poonamallee Jayavelu Bhavani	Non-Executive - Non Independent Director	Member

(iii) Stakeholders Relationship Committee

S.no	Name of the Director	Category of Director	Position
1	Mr. Dileep Badey	Non-Executive Independent Director	Chairman of the Committee
2	Mr. Subramanian Parameswaran	Non-Executive Independent Director	Member
3	Mr. Poonamallee Jayavelu Bhavani	Non-Executive - Non Independent Director	Member

(iv) Corporate Social Responsibility Committee

S.no	Name of the Director	Category of Director	Position
1	Mr. Subramanian Parameswaran	Non-Executive Independent Director	Chairman of the Committee
2	Mr. Dileep Badey	Non-Executive Independent Director	Member
3	Mr. Poonamallee Jayavelu Bhavani	Non-Executive - Non Independent Director	Member





Annexure-6

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, and SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dt.30.01.2026]

S.No	Particulars	Details
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation of Ms. Hemalatha Vijayakumar (Company Secretary and Compliance officer) of the Company
2.	Date of appointment and terms of appointment	With effect from the close of business hours on 29 th May, 2026
3.	Brief Profile	Not Applicable
4.	Relationship between Directors inter-se	Not Applicable

Picturehouse Media Limited.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2 Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999 F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpcinema.com

CIN: L92191TN2000PLC044077

