

NET PIX SHORTS DIGITAL MEDIA LIMITED

CIN - L22300MH2019PLC327005

1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai – 400061

Tel: 7770018585 Email: info@netpixshorts.com Website: www.netpixshorts.com

Date: July 17, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Script Code: 543247

Sub: Intimation of the Board Meeting to be held on Wednesday, July 22, 2026.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Wednesday, July 22, 2026, to consider and approve the following:

1. Change in name of the Company from Net Pix Shorts Digital Media Limited to Namastika Enterprises Limited or any other name as may be approved by the Registrar of Companies, subject to necessary approvals.
2. Alteration in object clause of Memorandum of Association in order to expand business of the Company with the proposed business dynamics subject to approval of shareholders of the Company.
3. Setting up of the Corporate Office of the Company.
4. Company is entering into new line of business – Digital and B2B Distribution of Textile and other Retail Products. Powers to be given to the Ritesh Tiwari - Director of the Company to take necessary action.
5. Any Other Business with the permission of Chairman.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

FOR NET PIX SHORTS DIGITAL MEDIA LIMITED



ALKA TIWARI
DIRECTOR
DIN- 08173830

