



RECODE STUDIOS LIMITED

(Formerly Known As Recode Studios Private Limited)

#R-89, Phase-V, Focal Point, Ludhiana, Punjab 141010, India

Toll Free : 1800 419 4959

E-mail : support@recodestudios.com

Visit us at : www.recodestudios.com

CIN : L74999PB2021PLC053619

Date: 08.07.2026

To

**BSE Limited
Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai, 400001**

SCRIP CODE: 544755

SYMBOL: RECODE

ISIN: INE2B6701015

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Recode Studios Limited is scheduled to be held on **Wednesday, July 15, 2026 at 03:00 PM**, inter alia, to consider and approve the following matters:

1. Appointment of Scrutinizer for the proposed Extra-Ordinary General Meeting ("EGM");
2. To consider and recommend the RECODE STUDIOS LIMITED -Employee Stock Option Plan, 2026 (RSL-ESOP 2026), subject to approval of shareholders;
3. To approve the Notice convening the Extra-Ordinary General Meeting of the Company to be held on Tuesday, August 11, 2026;
4. Any other business with the permission of the Chair.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully,

For RECODE STUDIOS LIMITED

**(Dheeraj Bansal)
Managing Director
DIN: 09205916**