



Registered Address :A 206 Eversum CHS,
Sahakar Nagar , JP Road ,Andheri west,
Andheri Mumbai-400053,Maharastra.
E-Mail ID: info@thinkinkpicturez.com
Website: www.thinkinkpicturez.com

Corporate Office: Corporate Office: 306.
Binali. Complex. Opp. Torrent power.
Office. Naranpura AEC. Cross. Road.
Naranpura. Ahmedabad. 380013
CIN L22300MH2008PLC181234
Mo: +91 9825255993

Date: 08/05/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 023

Phones: 9825255993

Security Name: Thinkink Picturez Limited
Scrip Code: 539310

SUBJECT: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that 01st Extra-Ordinary General Meeting (EGM) for Financial year 2026-27 of the members of Thinkink Picturez Limited was held on Friday, 08th May, 2026 (commenced at 12.00 p.m. and concluded at 12:23 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the EGM are enclosed as Annexure - A. The same are also being uploaded on the Company's website www.thinkinkpicturez.com

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from 05th May, 2026 (09.00 a.m.) to 07th May, 2026 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

Summary of proceedings of EGM is attached herewith as **Annexure - A**.

Further, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the EGM along with report of the scrutinizer will be submitted in due course of time.



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This is for your information and records.

Thanking You,

Yours Faithfully

For, Thinkink Picturez Limited

Vijay Ghanshyambhai Pujara
(DIN:- 08203972)
Managing Director

Enclosure: As Above



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ANNEXURE-A

Proceedings of the Extra-Ordinary General Meeting of Thinkink Picturez Limited held on Friday, 8th day of May, 2026 at Shop No. 1101, Suyojana Tower, Milan Park Society, Chhatralaya Marg, C.G. Road, Navrangpura, Ahmedabad, Gujarat at 12:00 P.M. to transact the Following Business :-

1. Day, Date, Time and Venue of the Meeting:

The Extra-Ordinary General Meeting of the Company was held on on Friday, 8th day of May, 2026 at Shop No. 1101, Suyojana Tower, Milan Park Society, Chhatralaya Marg, C.G. Road, Navrangpura, Ahmedabad, Gujarat at 12:00 P.M and concluded at 12:23 P.M. on the same day.

2. Brief Details of items deliberated and results thereof:

- Mr. Vijay Ghanshyambhai Pujara, Managing Director of the Company was elected as Chairman of the meeting.
- As requisite Quorum was present, the Chairman commenced the meeting.
- The Chairman then delivered the speech.
- After that the CEO had delivered the speech.
- The Members were informed that the Company had provided facility of e-voting through CDSL to the shareholders from 05th May, 2026 (9.00 a.m.) to 7th May, 2026 (5.00 p.m.).
- CS Shubhangi Agarwal (CP No.: 23802), Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing E-voting Process.
- Clarifications were provided to the queries raised by the members at the meeting.
- The following item of the business as set out in the notice was put for the shareholders' approval:

Special Business Item No. 1

Special Resolution for to approve raising of funds by way of issue of Foreign Currency Convertible Bonds ("FCCBs")



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Special Business Item No. 2

Special Resolution to increase in Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.

Special Business Item No. 3

Special Resolution to approval for granting loan (s), guarantee(s), providing security(ies) and/or make investment(s).

Special Business Item No. 4

Special Resolution for Constituion of FCCB Committee.

3. Manner of Approval:

- Pursuant to the provision of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on the resolution mentioned in the notice.
- Special Resolution set out in the notice calling the Extra-Ordinary General Meeting was proposed and was put for the vote. The results would be declared on or before the statutory time limit provided.

Thanking you.

Yours faithfully,
For, Thinkink Picturez Limited

Vijay Ghanshyambhai Pujara
(DIN:- 08203972)
Managing Director