Picturehouse Media Limited

To,

Date: 15th October, 2026

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

BSE – Scrip Code: 532355

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2026

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2026.

The report has been issued by ARS & Associates Company Secretaries LLP, Practising Company Secretaries, and signed by CS K. V. S. Subramanyam, Designated Partner.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,

For Picturehouse Media Limited

Bhavani Digitally signed by Bhavani Date: 2026.10.15 21:10:04 +05'30'

P.J. Bhavani

Managing Director

DIN: 08294839

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

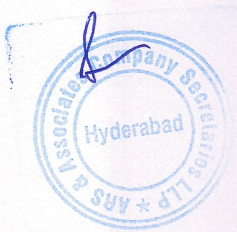
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	September 30, 2026	
2.	ISIN	INE448B01029	
3.	Face Value	Rs. 10.00/- each	
4.	Name of the Company	PICTUREHOUSE MEDIA LIMITED	
5.	Registered office Address	KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai, Tamil Nadu – 600031	
6.	Correspondence Address	KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai, Tamil Nadu – 600031	
7.	Telephone Fax	Registered Office Tel: +91 044 30285578	
8.	Email Address	ir.telephoto@pvpglobal.com	
9.	Name of the Stock Exchanges where the Company's securities are listed.	BSE Limited ("BSE")	
		Number of Shares	% of Total Issued Capital
10.	**Issued Capital** **-Equity Shares** **-Preference Shares**	52,250,000 NIL	100% NIL
11.	Listed Capital (Exchange- wise) (as per Company records) BSE Limited (BSE)	52,250,000 52,250,000	100.00% 100.00%
12.	Held in dematerialized form in CDSL -Equity Shares -Preference shares	2,813,250 NIL	5.38% NIL

13.	Held in dematerialized form in NSDL -Equity Shares -Preference shares	49,397,806 NIL	94.54% NIL
14.	Physical -Equity Shares -Preference Shares	38,944 NIL	0.07% NIL
15.	Total No. of shares (12+13+14) -Equity Shares -Preference Shares	52,250,000 NIL	100% NIL
16	Total no. of Security holders as on end of the quarter	5,919	
17.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: **Not Applicable**		

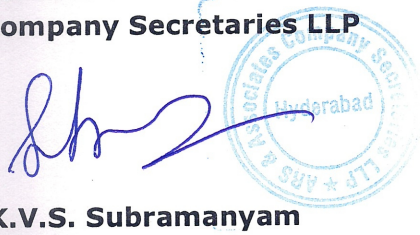
Particulars of shares allotted	**Applied/ Not Applied for Listing**	**Listed on Stock Exchange (Specify Name)**	**Whether intimated to NSDL**	**Whether intimated to CDSL**	**In-Principle approval pending for SE (Specify Names)**
-	-	-	-	-	-

19.	Register of Member is updated (Yes/ No) If not, updated up to which date	Yes
20.	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL
21.	Has the Company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why?	N.A.



22.	Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with reasons for delay		
Total No. of demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.
23.	Name, Telephone & Fax No. of the Compliance Officer of the Company	The Company is currently in the process of appointing a new Company Secretary as its Compliance Officer, and the appointment is expected to be completed shortly.	
24.	Name, Address, Tel. & Fax No., Regn. No. of the Secretarial Auditor, who issued this certificate	**CS KVS Subramanyam** **Designated Partner** **M. No: F5400; C.P. No: 4815** **ARS & Associates** **Company Secretaries LLP** Door No. 2-1/22/101, Rain Forest, Block - A, Flat No.101, First Floor, Neknampur Village, Gandipet Mandal, Hyderabad-500089, Rangareddy, Telangana, India. Phone: 9848024525 Email: mail@arscsllp.com	
25.	Appointment of common agency for share registry work, if yes, name & address	CAMEO CORPORATE SERVICES LIMITED Subramanian Building No. 1, Club House Road, Chennai, Tamil Nadu – 600002 Tel: 044-28460390	
26.	Any other details that the auditor may like to provide. (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	N.A.	

For ARS & Associates
Company Secretaries LLP



K.V.S. Subramanyam
Designated Partner
M. No: F5400; C.P. No: 4815
UDIN: F005400H001875136

Place: Hyderabad
Date: 15.10.2026