



Registered Address : Shop No. G-87, Ground Floor, Om Heera Panna Premises Co-op. Society Ltd., Behind Shreeji Hotel, Oshiwara, Jogeshwari West, Mumbai, Maharashtra-400102, India.
E-Mail ID: info@thinkinkpicturez.in
Website: <https://thinkinkpicturez.in/>

Corporate Office: 306. Binali. Complex. Opp. Torrent power. Office. Naranpura AEC. Cross. Road. Naranpura. Ahmedabad. 380013
CIN L22300MH2008PLC181234
Mo: +91 8460582726

Date: 01/09/2026

To,
The Manager-Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015)

Scrip Code: 539310

Dear Sir/Mam,

In terms of the provisions of Regulation 30 (Part A of Schedule III) read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform you that the Board of Directors of the Company ("the Board") at its meeting held on 01/09/2026, which commenced at 4:00 P.M. and concluded at 6:00 P.M., inter-alia, considered and approved the following matter:

1. Approved raising of funds by way of issue of Foreign Currency Convertible Bonds ("FCCBs")

The Board of Director has approved the raising of funds by way of issue of Foreign Currency Convertible Bonds ("FCCBs") for an aggregate amount of up to and not exceeding USD 700 Million (US Dollars Seven Hundred Million Only) or its equivalent in Indian rupees or in any other currency(ies) (inclusive of such premium as may be fixed on such securities), through one or more private placement(s), subject to the approvals of the shareholders of the Company and regulatory authorities, as may be necessary.

Further, the Board has authorized the FCCB Committee of the Company to finalize the terms and conditions of the FCCB issuance and to undertake all such acts, deeds, matters, and things as may be necessary or incidental in connection therewith.

The detailed disclosures required under Regulation 30 of the Listing Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January, 2026 are enclosed as **Annexure - A**.

2. Increased in borrowing Limit

The Board has approved the proposal for increase in the borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013, ₹ 10,000,00,00,000 (Rupees Ten Thousand Crores Only), subject to approval of the shareholders of the Company.



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3. Approved the proposal to give loan(s), guarantee(s), provide security(ies) and/or make investment(s)

The Board considered and approved the proposal to give loan(s), guarantee(s), provide security(ies) and/or make investment(s) upto Rs. 1000 crore (Rupees One thousand Crores only) which is in excess of the prescribed limits under Section 186 of the Companies Act, 2013, subject to the approval of the shareholders by way of a Special Resolution in the ensuing General Meeting of the Company.

4. Convening of 18th Annual General Meeting of the Company

The 18th Annual General Meeting of the members of the Company will be held on **Tuesday, 29th Day of September 2026 at 11:00 A.M. [IST]** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

5. Approve of Notice of AGM and Directors Report and fix record date and book closure

The Board approved the draft Notice of the 18th AGM along with the Explanatory Statement and the Director's Report together with its annexures and Management Discussion & Analysis (MDA) report for the financial year ended March 31, 2026, and fix record date/ book closure date and remote e- voting date for the Annual General Meeting of the Company.

6. Recommendation to Appointment of Secretarial Auditor

Pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015, the Board approved the appointment of **Mrs. Shubhangi Rajkumar Agarwal**, Practicing Company Secretaries (**Membership No. A63219 and Certificate No. 23802**) and **Peer Review Certificate No.: 6120/2024**), subject to the approval of members as the Secretarial Auditor of the Company for the financial year 2026-27 to 2030-2031

Brief profile as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is enclosed as Annexure B

7. Appointment of Scrutinizer

The Board appointed **Mrs. Shubhangi Rajkumar Agarwal**, Practicing Company Secretaries (**Membership No. A63219 and Certificate No. 23802**) and **Peer Review Certificate No.: 6120/2024** as the Scrutinizer to conduct the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Thanking You
Yours Faithfully
For, Thinkink Picturez Limited

Vijay Ghanshyambhai Pujara
(DIN:- 08203972)
Managing Director



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ANNEXURE-A

Sr.No	Particulars	Details
1	Type of securities proposed to be issued	Foreign Currency Convertible Bonds ('FCCBs')
2	Type of issuance	International offering on a private placement basis.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	FCCB upto USD 700 Million (US Dollars Seven Hundred Million Only)
4	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	
(i)	Name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening - closing status) / proposed to be listed	To be decided by the board of Director
(ii)	Proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCB	The FCCBs which are proposed to be issued are in the nature of being optionally convertible bonds. The bondholders shall have the option to convert the FCCBs, in whole or in part, into equity shares of the Company (subject to adjustments, if any, as may be determined in accordance with the terms of issue and applicable laws).
(iii)	(a) Proposed Date of Allotment (b) Tenure, date of Maturity of FCCB (c) Coupon offered if any,	As may be mutually decided between the Company and the Proposed Investors and subject to requisite approvals, if any.
(iv)	Issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate);	As may be mutually decided between the Company and the Proposed Investors and subject to requisite approvals, if any
(v)	Change in terms of FCCBs, if any;	Not applicable
(vi)	Details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any)	NIL



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ANNEXURE B

Sr.No	Particulars	Details
1	Name of Secretarial Auditor	Mrs. Shubhangi Rajkumar Agarwal
2	Membership and Certification	• ACS / Membership No.: 63219 • Certificate of Practice (CP) No.: 23802 • Peer Review Certificate No.: 6120/2024
3	Address of the Auditor	A-1310, Titanium Business Park, NearMakarba Underpass, Makarba, Ahmedabad-380051
4.	Areas of Specialization & Practice	Specializes in Secretarial Audits, Corporate Governance, SEBI & Listing Compliances, Scrutinizer assignments for general meetings (remote e-voting and venue voting), Preferential Issue certifications, and regulatory advisory under the Companies Act, 2013.
5.	Professional Standing	A peer-reviewed practicing professional/firm with extensive experience serving as Secretarial Auditor and Scrutinizer across various listed and public entities.