THINKINK PICTUREZ

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

Date: 10.11.2026

To,
BSE Limited,
Phiroze Jeejeeboy Tower,
Dalal Street,
Mumbai-400001

Ref: Security Id: 539310

Sub: Intimation of Board Meeting scheduled to be held on Saturday, 14th November, 2026

Dear Sir / Madam,

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of **Thinkink Picturez Limited** is scheduled to be held on **Saturday, 14th November, 2026** to transact the following business –

1. To consider and approve the **Standalone Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026** along with the Limited Review Report issued by the Statutory Auditor;
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

Further, we would like to inform that pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Company has intimated its "Designated Persons including Directors" regarding the closure of trading window from **1st October, 2026 to till 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026**.

You are requested to take the above information on your record.

Thanking you,

For, Thinkink Picturez Limited



Vijay Ghanshyambhai Pujara
Managing Director
DIN: 08203972