



Registered Address : A 206 Eversum CHS,
Sahakar Nagar , JP Road ,Andheri west,
Andheri Mumbai-400053,Maharastra.
E-Mail ID: info@thinkinkpicturez.in
Website: <https://thinkinkpicturez.in/>

Corporate Office: Corporate Office: 306.
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Office. Naranpura AEC. Cross. Road.
Naranpura. Ahmedabad. 380013
CIN L22300MH2008PLC181234
Mo: +91 8460582726

Date: 06.08.2026

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

Ref: Security Id: 539310

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 11th August, 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 **Tuesday, 11th August, 2026 at 04:00 P.M.** to transact the following business –

1. To consider and approve the **Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June, 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 July, 2026 to till 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2026.**

You are requested to kindly take the same on record.

Thanking you,

For, Thinkink Picturez Limited

Vijay Ghanshyambhai Pujara
Managing Director
DIN: 08203972