Picturehouse Media Limited

**Date: 7th November, 2026**

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
**BSE – Scrip Code: 532355**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Picturehouse Media Limited ("the Company") is scheduled to be held on **Friday, 13th November, 2026**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

As informed earlier, the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their Immediate Relatives from 1st October, 2026 and shall remain closed until 48 hours after the declaration of the said financial results. Thus, the Trading Window shall remain closed until 15th November, 2026.

This is for your information and records.

Thanking you.

Yours Sincerely,
**For Picturehouse Media Limited**

Bhavani
Digitally signed by Bhavani
Date: 2026.11.07 11:31:58 +05'30'

**P. J. Bhavani**
**Managing Director**
**DIN: 08294839**

**Picturehouse Media Limited.**
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