



RECODE STUDIOS LIMITED

(Formerly Known As Recode Studios Private Limited)

#R-89, Phase-V, Focal Point, Ludhiana, Punjab 141010, India

Toll Free : 1800 419 4959

E-mail : support@recodestudios.com

Visit us at : www.recodestudios.com

CIN : U74999PB2021PLC053619

Date: 26.05.2026

To

**BSE Limited
Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai, 400001**

SCRIP CODE: 544755

SYMBOL: RECODE

ISIN: INE2B6701015

Subject: Intimation for Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Ma'am,

Pursuant to above referred Regulation, we wish to inform you that a meeting of the Board of Directors of Company is scheduled to be held on Saturday, 30th May, 2026 inter alia to:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Financial Year ended 31st March, 2026.
2. To recommendation of dividend, if any, for the financial year ended 31st March, 2026.
3. Any other business with the permission of chair.

The above information is also placed on the website of the Company at shop.recodestudios.com

Kindly take the same on your records.

Thanking You,

For RECODE STUDIOS LIMITED

**(Karan Bansal)
Whole-time director Cum CEO
DIN: 10574287**