



TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit No. 802, 8th Floor, Aggarwal Cyber Plaza-I, Netaji Subhash Place,
North West Delhi, Delhi-110034

Tel No: 011-44789583 | **Website:** www.tphq.co.in | **E-mail ID:** cs@giesl.in

August 10, 2026

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai – 400 001

NSE SYMBOL: TPHQ

Scrip Code: 533048

Sub: Intimation of Board Meeting to be held on Thursday, August 13, 2026

Dear Sir/ Ma'am,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026 at the registered office of the Company, *inter-alia*, to transact the following businesses:

- i. consider, approve and take on record the Unaudited Financial Results along with Limited Review Report thereon for the quarter ended June 30, 2026;
- ii. any other item(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated June 27, 2026, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

for Teamo Productions HQ Limited

Mahaan Nadaar
Managing Director
DIN: 03012355