



Picturehouse Media Limited

Date: 05th September, 2026

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 517556

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

In accordance with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company /Registrar & Transfer Agent/Depository Participants, providing the web link of Company's website from where the Annual Report for FY 2025-26 can be accessed.

A copy of the letter is enclosed herewith for your record.

Thanking you.

Yours Sincerely,

For Picturehouse Media Limited

Prasad V. Potluri
Managing Director

Encl: As above



Picturehouse Media Limited.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpcinema.com

CIN: L92191TN2000PLC044077



Picturehouse Media Limited

Date: 05th September, 2026

To,

The Members,
Picturehouse Media Limited

Subject: Web link for accessing Annual Report FY 2025-26 of your Company

We are pleased to inform you that 27th Annual General Meeting (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on Wednesday, 30th September, 2026, at 10.00 A.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The notice of the AGM and Annual Report of the Company for FY 2025-2026 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on Saturday, 05th September, 2026.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:
https://www.bseindia.com/corporates/anndet_new?newsid=2f52d718-9a75-4b0c-b1b6-1823669c102a

Website of the company: www.pvpcinema.com

This letter is being sent to those Members, who have not registered their email address (es) either with the Company's Shareholding records or with any Depository records or RTA of the Company as on the cut-off date as on Saturday, 05th September, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to



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record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website www.pvpcinema.com or on the website of RTA i.e. <https://cameoindia.com/>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at cs.phml@pvpglobal.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours Sincerely,

For Picturehouse Media Limited

Prasad V. Potluri
Managing Director



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