NET PIX SHORTS DIGITAL MEDIA LIMITED

CIN - L22300MH2019PLC327005
1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai – 400061
Tel: 7770018585 Email: info@netpixshorts.com, Website: www.netpixshorts.com

Date: 04th November, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Scrip Code: 543247

Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter alia,

1. To consider and approve the Standalone and Consolidated Unaudited financial results along with Limited Review report of the Company for the half year ended September 30, 2026.

2. Any other matter with the permission of the chair.

Further, in continuation to our intimation dated September 30, 2026 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2026, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,
Yours Faithfully,

For **NETPIX PIX SHORTS DIGITAL MEDIALIMITED**

Danish Zakaria Aghadi
Digitally signed by Danish Zakaria Aghadi
Date: 2026.11.04 11:40:02 +05'30'

DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN- 05017846