



Date: 22<sup>nd</sup> May, 2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the company is scheduled to be held on **Friday, 29<sup>th</sup> May, 2026 at 12:00 P.M (IST)** at the registered office of the company through VC/OAVM to consider and approve the Audited Standalone & Consolidated Financial Results of the company for the Quarter and Year Ended 31<sup>st</sup> March, 2026.

The Trading Window for dealing in the securities of the company by Directors, Designated Persons, Insiders and their immediate relatives have been closed from 1<sup>st</sup> April 2026 and shall remain closed till 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year Ended 31<sup>st</sup> March 2026.

Kindly take the above intimation on record.

Thanking You,

Yours Faithfully,

For Picturehouse Media Limited

**Prasad V. Potluri**  
**Managing Director**

