



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: Notice of the 27th Annual General Meeting and Book Closure Dates of the Company.

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 30, 2026, at 10:00 A.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard the following shall be the relevant dates for the purpose of Cut-off/Record Date and the Book Closure dates:

Event	Date	Time
Relevant Date/Cut-off Date to vote on AGM resolution	23-09-2026	NA
Book Closure Period	24-09-2026 to 30-09-2026 (both days inclusive)	NA
Commencement of E-voting	27-09-2026	09:00 AM (IST)
End of E-voting	29-09-2026	05:00 PM (IST)
Annual General Meeting	30-09-2026	10:00 AM (IST)

Kindly acknowledge the receipt of the same and oblige.

Thanking you.

Yours Sincerely,

For Picturehouse Media Limited

Prasad V. Potluri
Managing Director



Picturehouse Media Limited.

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