

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

July 14, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 543247

Dear Sir / Madam,

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 14th July, 2026 has, inter alia, considered and approved the following matters:

1. Appointment of Mr. Ritesh Tiwari (DIN: 08156364) as an Executive Director (Additional), designated as Chairman & Managing Director subject to approval of shareholders of the Company in the ensuing General Meeting of the Company.
2. Appointment of Ms. Alka Tiwari (DIN: 08173830) as Executive Director (Additional), designated as Whole Time Director subject to approval of shareholders of the Company in the ensuing General Meeting of the Company.
3. Acceptance of resignation of Ms. Nazish Furniturewala (DIN: 08294240) as Executive Director & Chief Financial Officer (CFO) of the Company.
4. The Board has taken record the details of the transfer of 23,00,000 Equity Shares, representing 71.87% of the capital of the Company, from Mr. Danish Zakaria Aghadi to Mr. Ritesh Tiwari and Ms. Alka Tiwari in terms of the Share Purchase Agreement.
5. The Board has also noted the change in the Promoter and Promoter Group category of the Company, whereby Mr. Ritesh Tiwari and Ms. Alka Tiwari will be classified as the Promoters of the Company under the Share Purchase Agreement and the Open Offer and the existing Promoter being Mr. Danish Zakaria Aghadi shall cease to be promoter and will be reclassified into the public category subject to receipt of necessary approvals required in terms of Regulation 31A of the SEBI (LODR) Regulations and satisfaction of the conditions prescribed therein.

There are no other material reasons for resignation of aforesaid Director other than change in the control of the Company pursuant to completion of transaction which was contemplated under the Share Purchase Agreement.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure – I**.

Further, the resignation letter of Ms. Nazish Furniturewala is enclosed herewith as **Annexure II**.

The Board Meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

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You are requested to kindly update above information on your record.

Thanking You,

For Net Pix Shorts Digital Media Limited

**DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN: 05017846**

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Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the appointment of Additional Director (Non-Executive Independent Director) of the Company:

Sr. No.	PARTICULARS	MR. RITESH TIWARI	MS. ALKA TIWARI
1.	Reason for change appointment, re-appointment, resignation, removal, death or otherwise;	Additional (Executive) Director designated as Chairman & Managing Director	Additional (Executive) Director designated as Whole Time Director
2.	Date of appointment	July 14, 2026	July 14, 2026
3.	Qualification:	Commerce graduate	Arts graduate
4.	Experience:	15 Years	5 Years
5.	Expertise in specific functional areas	Fashion industry	Textile industry
6.	Brief Resume of the Director	He has experience of more than 15 years in the D2C brands creation & fashion industry. He has successfully navigated exports, large-format retail collaborations, contract manufacturing, D2C brands, e-commerce ventures, brand licensing, trading, and India's unorganised retail sector with a 360-degree understanding of the fashion business.	She has experience of more than 5 years in the online retail operations for clothing and accessory brands, blending creativity with data driven strategies to drive sale and enhance the operation under e-commerce venture.
7.	Term of Appointment	Till ensuing General Meeting	Till ensuing General Meeting
8.	Disclosure of relationships between Directors	Spouse of Alka Tiwari	Spouse of Ritesh Tiwari
9.	Other Directorships/Partner:	NAMASTIKA RETAIL PRIVATE LIMITED.	NAMASTIKA RETAIL PRIVATE LIMITED.

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Annexure-II

The details with respect to the Resignation of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/ HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 as amended

SR. NO.	PARTICULARS	Details
1	Reason for change appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Nazish Furniturewala Executive Director & Chief Financial Officer (CFO) of the Company, has resigned from the company with immediate effect, due to management changes.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	w.e.f. 14 th July, 2026
3	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
4	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable

NAZISH IMRAN FURNITUREWALA

**Address: Z.A. Tower CHSL , Flat No 1701, Zohra Aghadi Nagar , Yari Road , Versova,
Andheri West, VTC: Mumbai- 400061, Maharashtra**

Date: July 14, 2026

To

The Board of Directors

NET PIX SHORTS DIGITAL MEDIA LIMITED

1402, Z A Towers, Zohra Aghadi Yari Road, Versova,
Andheri West, Mumbai - 400061

Subject: Resignation from the office of Director and Chief Financial Officer (Key Managerial Personnel)

Dear Sir/Madam,

I hereby tender my resignation from the office of **Director** as well as from the position of **Chief Financial Officer (CFO) (Key Managerial Personnel)** of **Net Pix Shorts Digital Media Limited**, with effect from the close of business hours on Tuesday 14th July, 2026, due to management changes.

I request the Board to kindly accept my resignation and take the necessary steps to give effect to the same. I further request the Company to file all the requisite e-forms and make necessary disclosures with the Stock Exchanges, the Registrar of Companies, and any other statutory or regulatory authorities, as may be applicable.

I confirm that there are **no material reasons** for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all my colleagues for their support and cooperation during my tenure with the Company. I wish the Company continued success and growth in all its future endeavours'.

Thanking you.

Yours faithfully,

MS. NAZISH IMRAN FURNITUREWALA

Director & Chief Financial Officer (CFO)

DIN: 08294240