



Registered Address : Shop No. G-87, Ground Floor, Om Heera Panna Premises Co-op. Society Ltd., Behind Shreeji Hotel, Oshiwara, Jogeshwari West, Mumbai, Maharashtra-400102, India.
E-Mail ID: info@thinkinkpicturez.in
Website: <https://thinkinkpicturez.in/>

Corporate Office: 306. Binali. Complex. Opp. Torrent power. Office. Naranpura AEC. Cross. Road. Naranpura. Ahmedabad. 380013
CIN L22300MH2008PLC181234
Mo: +91 8460582726

Date: 27/08/2026

To,
The Manager-Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Prior Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015)

Scrip Code: 539310

Dear Sir/Mam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, meeting of Board of Directors of the Company will be held on Tuesday 01st September, 2026 at the registered office of the Company, inter-alia, to transact the following matters:

- 1) To discuss and consider fund raising options; by Equity or Debt or a hybrid instrument, to meet increasing Growth Capital requirements.
- 2) To consider and approve the draft notice of Annual General Meeting of the Company.
- 3) Any other business as may be considered necessary

Kindly take our submissions made hereinabove on record.

For, Thinkink Picturez Limited

Vijay Ghanshyambhai Pujara
(DIN:- 08203972)
Managing Director