RECODE®

RECODE STUDIOS LIMITED
(Formerly Known As Recode Studios Private Limited)
#R-89, Phase-V, Focal Point, Ludhiana, Punjab 141010, India
Toll Free : 1800 419 4959
E-mail : support@recodestudios.com
Visit us at : www.recodestudios.com
CIN : L74999PB2021PLC053619

10th November,2026

To,

The Listing Department
BSE Limited
Department of Corporate Services
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: **544755**
SYMBOL: **RECODE**
ISIN: **INE2B6701015**

Subject: Intimation of Board Meeting to be held on Saturday, November 14, 2026, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Half Year ended September 30, 2026.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended September 30, 2026.

This is for your information and records

Yours faithfully,
For Recode Studios Limited

Rishita Mall
Digitally signed by Rishita Mall
Date: 2026.11.10 22:09:40 +05'30'

CS Rishita Mall
Company Secretary and Compliance Officer
Memb. No: A71581