

Date: 14th July, 2026

To,

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation of Analyst/Investor Meeting.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 30 (6) of the SEBI Listing Regulations, the schedule of Analyst/Institutional Investor Meeting is as under:

Date	Name of Analyst/institution al Analyst/Investor(s) Investor	Type of Meeting	Mode
20 th July, 2026 (Monday)	Vijit Growth Fund	Group Meeting	Virtual Meeting

Notes:

- a) The above schedule may undergo changes on the part of Analyst(s)/Investor(s) / Company.
b) No unpublished price sensitive information pertaining to the Company is/ shall be shared at the aforesaid Analyst(s)/Investor(s) meetings.

This intimation is also being upload on Company's website and can accessed at <https://shop.recodestudios.com>

Kindly take the said documents on your records and acknowledge receipt of the same.

Thanking You,
For RECODE STUDIOS LIMITED

(Dheeraj Bansal)
Managing Director
DIN: 09205916