



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

03rd September 2026

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 539310

Dear Sir,

Sub: Intimation of Record Date and Book closure

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Record Date for the purpose of the 18th Annual General Meeting ("AGM") for the Financial Year ended 31st March, 2026, are given below:

Security Code	Type of Security	Cut-off / Record Date	Purpose
BSE – 539310	Equity Shares of Rs. 1/- per Share	Tuesday, 22 nd September, 2026	AGM and e-Voting

You are requested to kindly take the same on your record.

Thanking You

Yours Faithfully

For, Thinkink Picturez Limited

Vijay Ghanshyambhai Pujara
(DIN:- 08203972)
Managing Director