



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 : U74999PB2021PLC053619

Date: 27th June, 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 |
|--|---|-----------------|-----------------|
| 01 st July, 2026 (Wednesday) | Bay Capital | Group Meeting | Virtual Meeting |

Notes:

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- No unpublished price sensitive information pertaining to the Company is/ shall be shared at the aforesaid Analyst(s)/Investor(s) meetings.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