



Picturehouse Media Limited

Date: 09th August, 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
BSE – Scrip Code: 532355

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 (LODR), as amended, we wish to inform you that Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 at the registered office of the company through VC/OVAM to consider, approve the Unaudited Standalone & Consolidated Financial Results of the company for the Quarter Ended 30th June 2026.

In continuation to our letter dated 29th June, 2026, with respect to 'Closure of Trading Window' and in terms of Company's Code of Prevention of Insider Trading read with SEBI(Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the 'TradingWindow' for dealing in the Company's share(s) by the Directors, Designated Employees, other insiders of the Company and their relatives remains closed from 01st July, 2026, till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) of the company for the Quarter Ended 30th June, 2026 (both days Inclusive).

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Picturehouse Media Limited

P J Bhavani
Director

