



Picturehouse Media Limited

To

June 02, 2025

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

Scrip Code: 532355

Subject: Submission of Newspaper advertisement under Regulation 30, 47 & 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30, 47 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the extracts of the newspaper advertisement published in Financial Express (English Edition) and Makkal Kural (Tamil edition) for the Audited Financial Results (both Standalone & Consolidated) for the Quarter and year ended March 31, 2025. The clarification letter by the agency for the delay in publication of the financial results in the Tamil Edition newspaper is also attached herewith.

Kindly take the aforesaid information on your records.

Thanking You,

For Picturehouse Media Limited

Rajesh Kumar Samal
Company Secretary & Compliance Officer

Enclosed - As above



Picturehouse Media Limited.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpcinema.com

CIN: L92191TN2000PLC044077

V-MART RETAIL LIMITED

(CIN - L51909DL2002PLC163727)

V

MART

Regd. Off- 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi – 110092.
Corporate Off. – Plot No. 862, Udyog Vihar, Industrial Area, Phase – V, Gurugram – 122016 (Haryana), Tel.: 0124-4640030; Fax : 0124-4640046; Email: cs@vmart.co.in; Website: www.vmart.co.in

**NOTICE TO THE MEMBERS OF THE COMPANY
RECORD DATE FOR ISSUE OF BONUS EQUITY SHARES**

NOTICE is hereby given that the Company has fixed **Monday, June 23, 2025** as the **'Record Date'** for the purpose of determining the members of the Company eligible for bonus equity shares in the proportion of 3:1 i.e., 3 (Three) new fully paid-up equity shares of ₹10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up equity share of ₹10/- (Rupees Ten Only) each (**"Bonus Shares"**).

The Bonus Shares shall be allotted to the members of the Company whose names appear in the Register of Members/ Register of Beneficial Owners maintained by the Depositories, as on the Record Date.

The Bonus Shares, once allotted, shall rank pari passu in all respects with the fully paid-up equity shares of the Company existing on the Record Date and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

Pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, new Bonus Shares shall be allotted in dematerialised form only. With respect to the Bonus Shares of the members holding equity shares in physical form who have not provided their demat account details to the Company, the said Bonus Shares shall be credited in the dematerialised form to a new demat suspense account till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form.

For **V-Mart Retail Ltd.**
Sd/- Megha Tandon
Place: Gurugram
Date: 30th May, 2025 (Company Secretary and Compliance Officer)

Shankara

Building Products Ltd.

Registered Office: G2, Farah Winsford, 133 Infantry Road, Bengaluru - 560001
Corporate Office: No. 21/1 & 35-A-1, Hosur Main Road, Electronic City Post, Veerasandra, Bengaluru - 560100
CIN: L26922KA1995PLC018990
Phone: +91 80-40117777, +91 80-27836955; Fax: +91 80-41119317
Website: www.shankarabuildpro.com
Email: compliance@shankarabuildpro.com

**NOTICE OF THE 30TH ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR
OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE
AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the members of Shankara Building Products Limited ("the Company") will be held on Tuesday, June 24, 2025 at 11.00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses, as set out in the Notice of the 30th AGM dated May 16, 2025, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with circulars dated April 8, 2020, May 5, 2020, May 5, 2022, December 28, 2022 and September 25, 2023, Issued by the Ministry of Corporate Affairs (MCA) to transact the business set forth in the Notice of the AGM dated May 16, 2025.

In terms of the MCA & SEBI Circulars, the Notice of the 30th AGM and the Annual Report for the financial year 2024-25 including the Audited Financial Statements for the year ended March 31, 2025 ("Annual Report") have been sent only by email on May 30, 2025, to those Members whose email addresses are registered with the Company/Depository Participants (DP). Therefore, those shareholders who have not yet registered their email addresses are requested to get their email addresses registered with their DP or RTA for electronic/ physical holding's respectively to receive the copies of the Annual Report 2024-25 along with the Notice of the 30th AGM through VC/OAVM. Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Limited "KFin" at <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>, to receive copies of Annual Report 2024-25 in electronic mode. The requirements of sending physical copy of the Notice & Annual Report to the Members have been dispensed with, in accordance with the said Circulars.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from **Wednesday, June 18, 2025 to Tuesday, June 24, 2025 (both days inclusive)** for the purpose of the 30th AGM.

VC/OAVM: The shareholders are requested to participate in the 30th AGM through VC/OAVM through the link: <https://emeetings.kfintech.com>, by using their secure login credentials. The procedure and instructions for participating in the 30th AGM through VC/OAVM and e-voting are provided as part of the Notice of the 30th AGM.

E-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and the provisions of Regulation 44 of the SEBI (LODR), Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFin, the Company's RTA, on all resolutions set forth in the Notice of the 30th AGM.

The date and commencement of remote e-voting will be **Saturday, June 21, 2025 at 9.00 A.M (IST) and shall end on Monday, June 23, 2025 at 5.00 P.M. (IST)**. The cut-off date for the purpose of ascertaining the eligible shareholders for voting/participating in the 30th AGM is **Tuesday, June 17, 2025**. Members may note that remote e-voting facility will be disabled after 5.00 P.M (IST) on June, 23, 2025. Members whose name are recorded in the register of members/ register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, June 17, 2025 shall be entitled to avail the facility of remote e-voting between Saturday, June 21, 2025 at 9.00 A.M (IST) and shall end on Monday, June 23, 2025 at the 30th AGM. Once the vote on a resolution stated in the AGM Notice is cast by member, he/she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote can exercise their e-voting right at the 30th AGM. Members who have cast their votes by remote e-voting prior to the 30th AGM may also attend the 30th AGM but will not be entitled to cast their vote again thereat.


Members who become members of the Company after the dispatch of the notice by email and who hold shares as on the cut-off date i.e. Tuesday, June 17, 2025 may obtain user ID and password by sending a request to the Depositories/respective Depository Participants/KFin, in the manner stated in the e-voting instructions provided in the Notice of 30th AGM. However, if a person is already registered with KFin for e-voting, then the existing user ID and password can be used for casting their vote. The manner of e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 30th AGM.

The Annual Report and Notice of the 30th AGM are available on the Company's website under URL <https://shankarabuildpro.com/aggm/> and KFin URL <https://evoting.kfintech.com/>, as well as on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) respectively.

In case of any queries, related to e-voting, you may refer the Frequently Asked Questions (FAQ's) and e-voting user manual available in the 'Downloads' section of <https://evoting.kfintech.com/> or contact KFin Technologies Limited (Unit: Shankara Building Products Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana, at 1800 309 4001 (Toll Free).

For **Shankara Building Products Limited**
Sd/-
Ereena Vikram
Place: Bengaluru
Date: May 30, 2025
Company Secretary & Compliance Officer
Membership No. A33459

Master Trust Ltd



CIN: L65991PB1985PLC006414
Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana-141001, Tel.: 0161-5043500 / 5043513
Email: secretarial@mastertrust.co.in, Website: www.mastertrust.co.in

TOTAL INCOME

(Rs. In Millions)

5839.4

+ 16.66 %

Y-O-Y

PBT

(Rs. In Millions)

1787.2

+ 24.26 %

Y-O-Y

PAT

(Rs. In Millions)

1312.4

+ 21.43%

Y-O-Y

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31.03.2025

(Rs. In Millions)


Sr. No.	Particulars	Standalone		Consolidated			
		Quarter ended	Year ended	Quarter ended	Year ended	Quarter ended	Year ended
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
1	Total Income	50.1	72.3	200.2	1219.8	1641.5	5839.4
2	Net Profit / (Loss) for the period (before tax, Exceptional Items)	26.8	28.4	101.5	374.2	517.9	1787.2
3	Net Profit/(Loss) for the period after tax (after Exceptional Items)	2.1	27.7	72.6	245.5	378.7	1312.4
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	100.1	230.6	1329.7	119.8	381.5	1156.2
5	Equity share Capital (Face value of Rs. 1/- each)	112.26	108.77	112.26	112.26	108.77	112.26
6	Earnings Per Share (of Rs. 1/- each) Basic (not annualized) ₹ Diluted (not annualized) ₹	0.1 0.1	0.3 0.3	0.7 0.6	2.2 2.1	3.5 3.4	11.8 11.2

Notes :

(i) The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results for the quarter and financial year ended 31.03.2025 are available on the website of Bombay Stock Exchange Limited (BSE) i.e. www.bseindia.com, National Stock Exchange of India Limited (Nse) i.e. nseindia.com and Company's website i.e www.mastertrust.co.in

(ii) The results have been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder.


PLACE : LUDHIANA
DATE : 29.05.2025



FOR MASTER TRUST LIMITED
Sd/-
(VIKAS GUPTA)
Company Secretary & Compliance Officer

NBFC | Equity Trading* | Derivatives Trading* | Commodity Trading* | Currency Trading*
Wealth Management* | Portfolio Management Services | Research & Advisory* | Algo Trading Solutions***
Merchant Banking* | Insurance* | Depository***

*Through Master Capital Services Limited: CIN: U67190HR1994PLC076366, Members: NSE, BSE, MCX, NCDEX & MSEI, SEBI Regn. No.: INZ000210539
NSDL SEBI Regn. No. IN-DP-NSDL-108-99; CDSL SEBI Regn. No. IN-DP-CDSL-141-2001
**Through Master Portfolio Services Limited, CIN: U67120PB1994PLC015331; SEBI Regn No INP000001637
***Through Master Insurance Brokers Limited, U17219PB1995PLC017006, IRDA Regn No.265



PRESTIGE ESTATES PROJECTS LIMITED
CIN: L07010KA1997PLC022322
Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025
Email: investors@prestigeconstructions.com Website: www.prestigeconstructions.com
Phone - + 91 8025591080

Extracts from the Consolidated Audited Financial Results of Prestige Estates Projects Limited for the quarter and year ended March 31, 2025:

(Rs. In Million)

Sl. No.	Particulars	Quarter ended			Year ended	
		31-Mar-25 Audited	31-Dec-24 Unaudited	31-Mar-24 Audited	31-Mar-25 Audited	31-Mar-24 Audited
1.	Total income from operations	15,893	16,979	22,325	77,355	94,253
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	992	837	2,752	7,988	21,110
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	871	767	3,145	7,558	21,223
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items	431	322	2,359	6,169	16,287
5.	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	427	322	2,361	6,165	16,282
6.	Paid up Equity Share Capital	4,307	4,307	4,009	4,307	4,009
7.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) – Basic: Diluted:	0.58 0.58	0.41 0.41	3.49 3.49	11.19 11.19	34.28 34.28

Extracts from the Standalone Audited Financial Results of Prestige Estates Projects Limited for the quarter and year ended March 31, 2025:


(Rs. In Million)

Sl. No.	Particulars	Quarter Ended			Year ended	
		31-Mar-25 Audited	31-Dec-24 Unaudited	31-Mar-24 Audited	31-Mar-25 Audited	31-Mar-24 Audited
1.	Total income from operations	7,389	8,241	6,679	32,890	29,059
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	203	387	326	774	2,232
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	203	1,491	326	1,878	2,232
4.	Net Profit for the period	172	1,317	667	1,865	2,458
5.	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	161	1,317	671	1,854	2,455
6.	Paid up Equity Share Capital	4,307	4,307	4,009	4,307	4,009
7.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) – Basic: Diluted:	0.40 0.40	3.06 3.06	1.66 1.66	4.46 4.46	6.13 6.13

Notes:

a. The above Audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2025.


b. The above is an extract of the detailed format of quarterly and yearly financial results filed with the Stock Exchange(s) under regulation 33 of the Listing Regulations. The full format of the Financial Results for the quarter and year ended March 31, 2025 are available on the Company's website www.prestigeconstructions.com and can also be viewed on the stock exchange websites of www.nseindia.com and www.bseindia.com and accessed by scanning the below QR code.



c. The results have been prepared in accordance with IND AS prescribed under section 133 of the Companies Act, 2013.

By order of the Board of
Prestige Estates Projects Limited
Sd/-
Irfan Razack
Chairman and Managing Director
DIN: 00209022

Place: Bengaluru
Date: May 29, 2025



PICTUREHOUSE MEDIA LIMITED
Reg Off : Door No. 2, 9th Floor, KRM Centre, Harrington Road, Chetpet, Chennai-600031;
Web: www.pvpcinema.com; Email: ir.telephoto@pvpglobal.com; Tel: 044 30285570
CIN:L92191TN2000PLC040077

**"EXTRACT OF AUDITED STANDALONE and CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025**
(as per format of Newspaper Publishing Purpose of Regulation 33 of SEBI Listing Regulations, 2015)


Rs in lacs

Sl. No.	PARTICULARS	CONSOLIDATED				
		Quarter ended 31.03.2025 Audited	Quarter ended 31.12.2024 Unaudited	Quarter ended 31.03.2024 Audited	Year ended 31.03.2025 Audited	Year ended 31.03.2024 Audited
1	Total income from operations (net)	905.66	361.32	714.22	1,980.06	763.16
2	Net Profit / (Loss) for the period (before tax, exceptional items)	250.72	1.68	27.31	194.56	(65.55)
3	Net Profit / (Loss) for the period before tax (after exceptional items)	250.72	1.68	27.31	194.56	(65.55)
4	Net Profit / (Loss) for the period after tax (after exceptional items)	268.46	1.68	27.31	208.53	(65.55)
5	Total comprehensive Income for the period (Comprising profit / (loss) for the period (after tax) and ther comprehensive income (after tax))	269.64	1.68	28.43	209.71	(64.43)
6	Equity Share Capital (Face value of Rs. 10 each)	5,225.00	5,225.00	5,225.00	5,225.00	5,225.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				(11,567.88)	(11,777.59)
8	Earnings Per Share (not annualised) of Rs. 10 each/- Basic Diluted	0.51 0.51	0.00 0.00	0.05 0.05	0.40 0.40	(0.13) (0.13)

Sl. No.	PARTICULARS	STANDALONE				
		Quarter ended 31.03.2025 Audited	Quarter ended 31.12.2024 Unaudited	Quarter ended 31.03.2024 Audited	Year ended 31.03.2025 Audited	Year ended 31.03.2024 Audited
1	Total income from operations (net)	0.49	0.62	188.99	49.40	1,379.10
2	Net Profit/ loss before tax	(59.27)	(32.75)	(1,213.91)	(122.17)	(1,991.59)
3	Net Profit/ loss after tax	(59.27)	(32.75)	(1,222.80)	(122.17)	(2,000.48)


NOTES :

The above results have been reviewed by the Audit Committee at its meeting held on 29th May, 2025 and approved by the Board of Directors at its meeting held on even date. The above quarterly/yearly results have also been reviewed by the statutory auditors. The above is an extract of the detailed format of Standalone financial results for the quarter and year ended 31st Mar 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Exchange websites www.bseindia.com on the company's website www.pvpcinema.com.



For and on behalf of the Board of Directors
Sd/-
Prasad V. Potluri
Managing Director

Place : Hyderabad
Date : May 29, 2025



Hindustan Unilever Limited
Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.
CIN: L15140MH1933PLC002030, **Web:** www.hul.co.in, **Email:** levercare.shareholder@unilever.com,
Tel: +91 22 50432791 / 50432792

**NOTICE OF 92ND ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE IS HEREBY GIVEN THAT the 92nd Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Monday, 30th June, 2025 at 02:00 P.M. (IST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 92nd AGM and Integrated Annual Report including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 29th May, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 92nd AGM and Integrated Annual Report is also available on the Company's website www.hul.co.in. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure of provided in point no. 11 of the Notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Monday, 23rd June, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 92nd AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 09:00 A.M. (IST) on Wednesday, 25th June, 2025 and will end at 05:00 P.M. (IST) on Sunday, 29th June, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Sunday, 29th June, 2025.
- Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- Members, who have acquired shares after sending the Integrated Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or levercare.shareholder@unilever.com. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

a) The procedure for e-voting is available in the Notice of the 92nd AGM as well as in the email sent to the Members by NSDL along with the Notice of 92nd AGM and Integrated Annual Report. In case of any queries / grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com/>. Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022 - 4886 7000;

b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.com;

- The Notice of AGM is available on the Company's website www.hul.co.in, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com.
- The Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 24th June, 2025 to Monday, 30th June, 2025 (both days inclusive).
- The Company has appointed Mr. S. N. Ananthasubramanian, Practicing Company Secretary (FCS 4206 and CP No. 1774), or failing him Mr. S.N. Viswanathan (ACS: 61955 and CP No. 24335), to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

Manner of registering / updating email addresses	Manner of joining the AGM	TDS on Dividend
Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company – KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032 or at einward.ris@kfintech.com from their registered email ID.	Members may attend the AGM through VC / OAVM through the NSDL e-voting system at www.evoting.nsdl.com	Members may note that as per the Income-tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at https://ris.kfintech.com/form15 .

For Hindustan Unilever Limited
Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308

Date: 31st May, 2025
Place: Mumbai

Prasad & RK Advertising Associates

Date: 02.06.2025

From: V. SHANKAR RAO
M/s PRASAD & RK ADVERTISING ASSOCIATES
Block No 14, Flat No 504,
Raintree Park, KPHB,
Hyderabad - 500 085

To,
M/s PICTUREHOUSE MEDIA LIMITED.
9 th Floor, No 2, KRM Centre,
Harington Road, Chetpet,
CHENNAI, 600031.

Sub:- Delay in publication of Financial Results for one day in Tamil Newspaper.

Dear Sir/Madam,

With reference to the aforesaid subject, I would like to bring your kind notice that the financial Results of Picture house Media Limited for the quarter and year ended 31st March, 2025 were duly published in the Business Standard (English Edition) on 31st May, 2025, within the stipulated time in terms of the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, due to an inadvertent oversight the said financial results were not published in the Tamil Newspaper on the same day. We would like to inform you that the said financial results have subsequently been published in the Makkal Kural (Tamil Edition) on 1st June, 2025, with a Delay of one day.

I request you to kindly consider the aforesaid inadvertent delay/lapse from our end and will be Very diligent for the same going forward.

Kindly record the aforesaid for your information.

Thanking You,

For PRASAD & RK ADVERTISING ASSOCIATES

(V.SHANKAR RAO)

Prasad & RK Advertising Associates

Block No 34, Flat No 704, Raintree Park, Malasian Town Ship,
HYDERABAD – 500 085. Ph No: 9849487028.
PAN No. ACDPV1434G