



Picturehouse Media Limited

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

04September,2023

Scrip Code – 532355

Dear Sir/Madam,

Subject: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) – Newspaper advertisement relating to Postal Ballot Dispatch dated 31 August, 2023

Pursuant to Regulation 47 of the SEBI Listing Regulations please find enclosed herewith the copies of the newspaper advertisements published in Financial Express (English Edition) and Makkalkural (Tamil Edition) newspapers dated Saturday, September 02, 2023., intimating, the dispatch of postal ballot Notice dated 31 August 2023 to all the shareholders of the company.

The above information is also available on the website of the Company www.pvpcinema.com

Kindly take the above information on records.

For **Picturehouse Media Limited**

Derrin Ann George
Company Secretary & Compliance Officer



Picturehouse Media Limited.

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