



Picturehouse Media Limited

To

February 10, 2024

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

Scrip Code: 532355

Subject: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on Friday, February 14, 2025 through VC/OAVM, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results alongwith the Limited Review Reports of the Company for the period ended Dec 31, 2024.

The trading window for the dealing in the securities of the Company for the insiders was closed w.e.f January 1, 2025 and will be opened after 48 hours from the declaration of results.

Kindly take the above information on records.

Thanks & Regards,

For Picturehouse Media Limited

RAJESH
KUMAR
SAMAL

Digitally signed by
RAJESH KUMAR
SAMAL
Date: 2025.02.10
18:27:25 +05'30'

Rajesh Kumar Samal
Company Secretary & Compliance officer

Picturehouse Media Limited.

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