



Picturehouse Media Limited

To

November 1, 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 Tuesday, November 12, 2024 through VC/OAVM, inter alia to consider the following business matters;

- i. To consider and approve the Unaudited Standalone and Consolidated Financial Results alongwith the Limited Review Reports of the Company for the period ended September 30, 2024;
- ii. Other agenda in addition to the above.

The trading window for the dealing in the securities of the Company for the insiders was closed w.e.f Tuesday, October 1, 2024 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

PRASAD VEERA
POTLURI

Digitally signed by
PRASAD VEERA POTLURI
Date: 2024.11.01
16:36:42 +05'30'

Prasad V. Potluri
Managing Director
DIN: 00179175

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