



Registered Address :A 206 Eversum CHS,
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E-Mail ID: info@thinkinkpicturez.com
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Corporate Office: Corporate Office: 306.
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CIN L22300MH2008PLC181234
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Date: 18th May, 2026

To,
BSE Limited,
Phiroze Jeejeeboy Tower,
Dalal Street,
Mumbai-400 001

Subject: Intimation of Board Meeting scheduled to be held on Friday, 22nd May, 2026

Ref.: Scrip Code: 539310

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of **Thinkink Picturez Limited** is scheduled to be held on **Friday, 22nd May, 2026** to transact the following business –

1. To consider and approve the Standalone audited Financial Results of the Company for the Quarter and year ended **31st March, 2026** along with the Audit Report issued by the Statutory Auditor;
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

Further we would like to Inform that Pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), company has intimated its “Designated Persons including Directors” regarding the closure of trading window from 1st April, 2026 to till 48 hours after the declaration of Audited Standlone Financial Results of the company for the quarter and year ended 31st March, 2026.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR, THINKINK PICTUREZ LIMITED

Vijay Ghanshyambhai Pujara
(DIN - 08203972)
Managing Director