



Picturehouse Media Limited

06th November, 2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
BSE – Scrip Code: 532355

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **14th November 2025** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to consider and approve the Unaudited Standalone and Consolidated Financial Results of the company for the Quarter and Half Year Ended 30th September 2025.

As mentioned in our letter dated 26th September 2025 regarding the Closure of Trading Window, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the company is already closed and shall remain closed till the expiry of 48 hours from the time of publication of the Unaudited Financial Results (Standalone and Consolidated) for the said period for all Directors, Designated Persons, other Insiders of the company, and their immediate relatives.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For **Picturehouse Media Limited**

Prasad V. Potluri
Chairman & Managing Director



Picturehouse Media Limited.

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