

COLORCHIPS NEW MEDIA LIMITED
[CIN:L74110TG1985PLC051404]
H.No.8-3-833/85 & 85A, Plot no 85,
Phase 1, Kamalapuri Colony,
Hyderabad.
Telangana-500073.
Website: www.colorchipsindia.com
Email Id : info@colorchipsindia.com



29th May, 2025

To
The Corporate Relations Department,
Bombay Stock Exchange,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.
Company Code 540023

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - reg.

Ref: With reference to the above cited subject, we would like to inform that the Board of Directors in their meeting held on 29th May, 2025 have inter alia approved the following matters:

- 1) Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2025 (as enclosed).
- 2) Auditors Reports on the Financial Results of the Company for the Quarter and Year ended 31st March, 2025, issued by the Statutory Auditors, M/s. Pavan & Associates., Chartered Accountants as required under Regulation 33 of the Listing Regulations (as enclosed).

The Board Meeting Commenced at 6.30 P.M. and Concluded at 07:00 P.M.

This is for your information and record.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

K. Srinivasa Rao
Srinivasa Rao Kakkera
Chief Financial Officer

