



Registered Address :8/71 Anjali Bungalow,
Jankidevi Public School Rd, SV Patel Nagar,
Mhada, Andheri (W), Mumbai - 400053
Maharashtra

E-Mail ID: info@thinkinkpicturez.com

Corporate Office: Shop 306 3rd Floor
Binali, Opp Torre, Zonal Office Sola
Road Naranpura, Vistar, Ahmedabad,
Ahmadabad City, Gujarat, India,
380013

Date: November 27, 2024

**To,
BSE LIMITED,
The Corporate Relationship Department
Department of Corporate Services,
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001
India.**

Reference : ISIN: INE365S01045; Scrip Code: 539310; Symbol: THINKINK

Subject: Outcome of the Meeting of the Board of Directors of Thinkink Picturez Limited pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Allotment of Equity Shares.

Respected Sir/ Ma'am

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated October 14, 2024 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited(BSE) (Designated Stock Exchange), Bombay Stock Exchanges and the Registrar to the Issue, the Rights Issue Committee and Board of Directors of the Company has, at its meeting held on today, i.e., Wednesday November 27, 2024, approved the allotment of 32,59,08,000 Rights Equity Shares of face value of ₹1/- each at a price of ₹1.50/- (including Rs. 0.50/- Premium) per Rights Equity Share .

Particular	Number of shares	Amount in Rs.
Equity Shares of issued at Rs. 1.50 per share	32,59,08,000	Rs. 48,88,62,000

The meeting commenced at **2.00 PM.** and concluded at **02:20 P.M.**

You are requested to please take the same in your record.

**Thanking you,
Yours faithfully,**

For Thinkink Picturez Limited

**Vijay Ghanshyambhai Pujara
Managing Director
DIN: - 08203972**