



Registered Address : A 206 Eversum CHS
Sahakar Nagar, JP Road, Andheri west,
Andheri Mumbai - 400053 , Maharashtra
E-Mail ID: info@thinkinkpicturez.com
Website: www.thinkinkpicturez.com

Corporate Office: Shop 306 3rd Floor
Binali, Opp Torre, Zonal Office Sola Road
Naranpura, Vistar, Ahmedabad,
Ahmadabad City, Gujarat, India, 380013
CIN L22300MH2008PLC181234

Date: 05/12/2024

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Subject: Intimation of Board Meeting Scheduled to be held on Monday, December 16, 2024 to discuss Strategic Growth Initiatives
Scrip Code: 539310

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, December 16, 2024 at the registered office of the Company *inter alia* to discuss and deliberate on several key strategic initiatives aimed at driving long-term growth and enhancing shareholder value.

Agenda of the Meeting

1. Proposal for Bonus Issue (1:2)

The Board will consider a proposal to issue **2 bonus shares for every 1 share held** by eligible shareholders. This initiative reflects the company's commitment to rewarding its shareholders for their trust and support, while also enhancing the liquidity of its stock in the market.

2. Declaration of 100% Dividend

The Board will deliberate on a proposal to declare a 100% dividend on equity shares, underscoring the company's strong financial performance and its commitment to returning value to its shareholders.

3. Expansion into Hollywood with Dedicated Cinematic Universe Genres*

The Board will evaluate a strategic proposal to expand into the global entertainment market by venturing into Hollywood. The focus will be on creating dedicated cinematic universe genres, leveraging the company's creative strengths and strategic collaborations to meet the rising global demand for interconnected cinematic experiences.



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These proposals represent a transformative step in Thinkink Picturez Limited's growth journey, reinforcing our position as an industry leader and our dedication to delivering consistent value to our stakeholders. By embracing innovation and exploring global opportunities, we aim to achieve sustainable growth and expand our footprint in the global entertainment sector.

We assure that any decisions taken during the Board meeting will be promptly disclosed to the Exchange in compliance with applicable regulations.

We request you to take the above information on record and disseminate it appropriately to all stakeholders.

Thanking you,

Yours faithfully,

For Thinkink Picturez Limited

Vijay Ghanshyambhai Pujara
Managing Director