

NET PIX SHORTS DIGITAL MEDIA LIMITED

CIN - L22300MH2019PLC327005

1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai – 400061

Tel: 7770018585 Email: info@netpixshorts.com, Website: www.netpixshorts.com

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

02nd September, 2024

BSE Scrip Code: 543247

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **NET PIX SHORTS DIGITAL MEDIA LIMITED** at its meeting held on Monday, September 02, 2024 at the Registered office of the Company situated at 1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West, Mumbai City, Mumbai, Maharashtra, India, 400061 has considered and approved inter alia the following agenda items:

1. Director's Report of the Company for the financial year ended on 31st March, 2024;
2. Notice of 5th Annual General Meeting of the Company scheduled on Monday, September 30, 2024 at 03:00 PM at the Registered office of Company situated at 1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West, Mumbai City, Mumbai, Maharashtra, India, 400061;
3. Appointment of M/S Pimple & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process by Ballot Paper at the AGM.;
4. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
5. The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024** (both days inclusive).

The Board Meeting commenced at 10:30 AM and concluded at 11:00 AM.

The above is for your information and record.

**Yours faithfully,
Thanks & Regards**

For NET PIX SHORTS DIGITAL MEDIA LIMITED

**DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN: 05017846**