



The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip Code: 532355

05 Sep 2024

**Subject- Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Book Closure for 25th Annual General Meeting of the Company.**

In terms of Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that, the Register of member of the Company will remain closed from Friday 20 September, 2024 to Friday, September 27, 2024 (Both the dates inclusive) for the purpose of Annual General Meeting ("AGM") of the Company.

The register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 20 September, 2024 only shall be entitled to avail the remote e-voting facility as well as voting in the AGM.

The 25th Annual General Meeting will be held on Friday, September 27, 2024 through Video Conferencing / other audio-visual.

Kindly take the above information on records

**For Picturehouse Media Limited**

**Derrin Ann George  
Company Secretary**

**Copy to**

National Securities Depository Limited Trade World 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013	The Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai – 400013	Cameo Corporate Services Limited Subramanian Building, 1, Club House Rd, near Spencers Signal on, Anna Salai, Royapettah, Chennai-600002
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**Picturehouse Media Limited.**

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