



The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sep 7, 2024

Scrip Code: 532355

Dear Sir/Madam,

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") – Newspaper Advertisement relating to AGM Notice dispatch dated Sep 05, 2024

Pursuant to Regulation 47 of SEBI Listing Regulations, the Company issued newspaper advertisement in Business Standard (English Edition) and Makkal Kural (Tamil Edition) dated Saturday, Sept 7, 2024 for intimation of dispatch of AGM notice dated Sep 5, 2024 to all the shareholder of the Company are attached.

The above publication is also available on the website of the Company www.pvpcinema.com.

Kindly take the above information on record.

**Yours faithfully,
For Picturehouse Media Limited**

**Derrin Ann George
Company Secretary**

Picturehouse Media Limited.

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