



Date: 09/10/2023

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street
Mumbai-400001, Maharashtra

**Sub: Outcome of Board Meeting
Scrip Code:539310**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, October 09, 2023 has discussed regarding the ongoing Forensic Audit pursuant to SEBI order dated WTM/AB/CFID/CFID-SEC2/27715/2023-24 dated June 22, 2023.

The Board had a detailed discussion regarding the Forensic Audit and also about the requirements of the Forensic Auditors in terms of information/documents asked for. It was further decided by the Board that a further time of Fifteen (15) days (from the date of the Board Meeting) will be required to provide the Forensic Auditors all the information/documents asked by them. Also the Board of Directors have mutually decided to look into the matter personally/severally and fulfil the requirements of Forensic Audit within the stipulated time.

The meeting started at 05: 30 pm and concluded at 06:40 pm.

We request you to take the same on record.

Thanking You

Yours Faithfully

Thinkink Picturez Limited

**Namrata Karwa
(Company Secretary)**