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CIN L22300MH2008PLC181234

Date: December 19, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539310

Sub: Clarification regarding mode for Extraordinary General Meeting (01/2024-25) to be held on 11th January 2025

Ref.: Outcome of Board meeting dated 16/12/2024

Dear Sir / Madam,

With reference to outcome of Board meeting dated 16th December,2024 We would like to inform you that due to inadvertence the mode of the Extraordinary General Meeting (EGM), as scheduled on 11th January 2025, was mentioned as physical instead of **Video Conferencing / Other Audio Visual Means**.

The details of the of the EGM are as follows:

1. **Date of EGM:** 11th January 2025
2. **Time of EGM:** 11:00 AM
3. **Mode:** Video Conferencing / Other Audio Visual Means (VC/OAVM)
4. **Access Details:** The instructions for attending the meeting via VC/OAVM mode are mentioned in the Notice of EGM.

We assure you that all necessary measures will be taken to ensure a smooth and secure conduct of the EGM through the virtual platform.

We kindly request you to take note of this change and update your records accordingly.

Thanking you.

Yours Faithfully,

For Thinkink Picturez Limited

Vijay Ghanshyambhai Pujara
Managing Director