

THINKINK PICTUREZ LIMITED



Date: 22/04/2024

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street Mumbai-400001

BSE Scrip Code: 539310

Dear Sir/ Ma'am

Subject: Outcome of the Board Meeting held on April 22, 2024

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, April 24, 2024 at 02:00 P.M. and concluded at 03:30 P.M. at the registered office of the Company to consider and approve the following matter(s):

1. Increase the borrowing limits as provided under section 180(1)(c) of the Companies Act, 2013 with respect to taking the borrowings and Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013. subject to the approval of Shareholders by way of Special Resolution.
2. To make loans, give guarantee, and provide securities or make investment by the company to comply with Section 186 of the Companies Act, 2013 subject to approval of shareholders by way of Special Resolution.
3. To advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 subject to the approval of Shareholders by way of Special Resolution.
4. Approved by the board of directors subject to prior approval of shareholders in respect to Raising of Funds through Secured/Unsecured Loan with an option to Conversion into Equity Shares.
5. To open a corporate office of the Company at Shop- 306, 3rd Floor, Binali, Opp Torrent Power Zonal Office, Sola Road, Naranpura, Ahmedabad- 380013.

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We request this notification be recorded and disseminated appropriately.

Thanking You,

Yours Faithfully

For Thinkink Picturez Limited

Namrata Karwa