

# THINKINK PICTUREZ LIMITED



Date: 30/12/2023

**BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, MUMBAI-400001**

**SUBJECT: OUTCOME OF BOARD MEETING HELD TODAY I.E. ON SATURDAY, 30<sup>TH</sup> DAY OF DECEMBER, 2023.**

**REF: THINKINK PICTUREZ LIMITED (BSE SCRIP CODE: 539310)**

Respected Sir/ Madam,

Pursuant to provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Saturday, 30<sup>th</sup> December, 2023 has inter-alia discussed and agreed for the Incorporation of Wholly owned subsidiary in United Arab Emirates (UAE) by making investment/loan not exceeding USD 500000, subject to compliance of applicable laws.

The Board meeting was commenced at 06.30 p.m. and concluded at 07.00 p.m.

You are requested to take the same on record.

Thanking You,

Yours Faithfully

**FOR, THINKINK PICTUREZ LIMITED**

**NAMRATA KARWA  
COMPANY SECRETARY**