

# THINKINK PICTUREZ LIMITED



Date: 15th March 2024

The Manager,  
BSE Limited,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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

Dear Sir/Madam,

Further to the intimation dated March 01, 2024 and in adherence to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Company at their meeting held today, Friday, March 15, 2024 has *inter-alia*;

1. Declared an Interim Dividend of Rs. 0.10/- per equity share of Rs. 5/- fully paid- up for the Financial Year 2023-24.
2. Fixed Friday, March 29, 2024 as the Record Date for the aforesaid Interim Dividend. The aforesaid Interim Dividend shall be paid to the eligible shareholders on or before April 13, 2024.
3. Approved the sub-division/ split of existing 1 (one) Equity Share of Face Value of Rs. 5/- (Rupees Five only) each fully paid up into 5 (Five) Equity Shares of Face Value of Re. 1/- each fully paid up, subject to shareholders approval.  
The Record date for the purpose of above sub-division/ split of Equity Shares shall be decided after obtaining approval from the shareholders through Postal Ballot and will be intimated in due course.
4. Approved the alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company on account of above sub-division/ split of Equity Shares, subject to shareholders approval.
5. The Board did not approve the Bonus Issue shares due to unavoidable circumstances.

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The Meeting commenced at 02:00 pm and concluded at 3:35 pm.

We request this notification be recorded and disseminated appropriately.

Thanking You,

Yours faithfully,

**For Thinkink Picturez Limited**

**Namrata Karwa**  
**Company Secretary**

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The details as required for sub-division / split of shares under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD-1/CIR/P/2023/123 dated July 13, 2023 is as below:

Sl. No.	Particulars	Disclosure																								
1.	Split Ratio	1 (One) Equity Share of Face Value of Rs. 5/- each will be sub-divided/ split into 5 (Five) Equity Shares of Face Value of Re. 1/- each.																								
2.	Rationale behind the Split	To enhance the liquidity in the Capital Market, to widen shareholder base and to make the shares affordable/ accessible to small/ retail in the Stock Market.																								
3.	Pre and Post Share Capital Structure																									
	Type of Capital	<table border="1"> <thead> <tr> <th colspan="3">Pre- Share Capital Structure</th> <th colspan="3">Post- Share Capital Structure</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (Rs.)</th> <th>No. of Equity Shares</th> <th>Face Value (Re.)</th> <th>Total Share Capital (Rs. )</th> </tr> </thead> <tbody> <tr> <td>100000000</td> <td>Rs. 5/-</td> <td>Rs. 50,00,00,000</td> <td>500000000</td> <td>Re. 1/-</td> <td>Rs. 50,00,00,000</td> </tr> <tr> <td>29628000</td> <td>Rs. 5/-</td> <td>Rs. 14,81,40,000</td> <td>148140000</td> <td>Re. 1/-</td> <td>Rs. 14,81,40,000</td> </tr> </tbody> </table>	Pre- Share Capital Structure			Post- Share Capital Structure			No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Re.)	Total Share Capital (Rs. )	100000000	Rs. 5/-	Rs. 50,00,00,000	500000000	Re. 1/-	Rs. 50,00,00,000	29628000	Rs. 5/-	Rs. 14,81,40,000	148140000	Re. 1/-	Rs. 14,81,40,000
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4.	Expected time of Completion	Approximately within 3 months																								
5.	Class of shares which are sub divided	Equity Shares (There is only one class of Equity Shares)																								
6.	Number of shares of each class pre- split and post split	As per point no. 3 above																								
7.	No. of Shareholders who did not get any shares in split/ consolidation and their pre	Not Applicable																								

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	consolidation holding	
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**Disclosure for Alteration of Memorandum of Association of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD-1/CIR/P/2023/123 dated July 13, 2023 is as below:**

The Board of Directors of the Company at its Meeting held today, subject to approval of the members through Postal Ballot only through remote e-voting facility has resolved to amend Capital Clause V of the Memorandum of Association of the Company as below:

*"The Authorized Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 50,00,00,000 (Fifty Crores only) Equity Shares of Re. 1/- (Rupee One only) each with the rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for capital of the Company for the time being, with power to increase and reduce the capital of the Company, and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company. "*