

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