

NET PIX SHORTS DIGITAL MEDIA LIMITED

CIN: L22300MH2019PLC327005

1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai - 400061

Tel: 9766584400 Website: www.netpixshorts.com Email: info@netpixshorts.com

May 20, 2024

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543247

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for half year and financial year ended March 31, 2024 and Closure of Trading Window

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Net Pix Shorts Digital Media Limited is scheduled to be held on Thursday, May 30, 2024 at 03:00 PM at Registered Office of the Company at 1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai - 400061, inter-alia to discuss and approve, among other items, the Audited Financial Results and Statement of Assets and Liabilities for Half Year and Financial Year ended March 31, 2024.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking You,

For NET PIX SHORTS DIGITAL MEDIA

**DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN- 05017846**