

September 22, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: THESL

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday Dated, 25.09.2025 at 4:00 PM, in order to consider the proposal for raising funds by way of issue of fresh Convertible Warrants through preferential basis along-with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required would also consider to conduct an Extraordinary General Meeting process to seek approval of the shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Further, Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from today, till the completion of 48 hours after the concluded Board Meeting.

The copy of this notice will also be available on the website of the Company www.thes.in and on the websites of stock exchange i.e. nseindia.com.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Thinking Hats Entertainment Solutions Limited

Rajesh Bhardwaj
Managing Director
DIN – 02590002