September 17, 2025

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

Symbol: THESL

Dear Sir/Madam,

Sub: Proceedings of 12th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 12th Annual General Meeting (AGM) of the Members of Thinking Hats Entertainment Solutions Limited ('the Company') was held on Wednesday, September 17, 2025 at 3.00 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Rajesh Bhardwaj. He welcomed all those present at the 12th Annual General Meeting (AGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 8 (Eight) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1.	Mr. Rajesh Bhardwaj	Managing Director	Registered Office
2.	Mrs Sana Warsi	Director	Registered Office
3.	Mrs. Nikita Jain	Director	Kolkata
4.	Mrs Princy Anand	Independent Director	Panipat

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1	Mr. Sourabh Agarwal	Partner, Baid Agarwal Singhi & Co., Statutory Auditor	From their office at Kolkata
2	Mr. Md Shahnawaz	Proprietor, M Shahnawaz & Associates – Practising Company Secretaries.	From their office at Kolkata
3	Mr Niaz Ahmed	Practising Company Secretary, Secretarial Auditor	From their office at Kolkata

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting on the website of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Sunday, September 14, 2025 to Tuesday, September 16, 2025. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 10, 2025.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt: • Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors' thereon; and	Ordinary
2.	To appoint a Director in place of Mr. Rajesh Bhardwaj (DIN: 02590002), Managing Director, who retires by rotation and being eligible, offers himelf for re-appointment	Ordinary

No.	Resolutions	Type of Resolutions
Special Business		
3.	To appoint Secretarial Auditor of the Company	Ordinary

4.	Appointment of Mrs. Sana Warsi (DIN: 11155001) as Non Executive Non-Independent Director.	Ordinary
5.	Appointment of Mrs. Nikita Jain (DIN: 08222385) as an Independent Director	Special

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting commenced at 3.00 p.m and concluded at 3.13 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Thinking Hats Entertainment Solution Limited

RAJESH BHARDWAJ
Digitally signed by RAJESH BHARDWAJ
Date: 2025.09.17 17:35:26 +05'30'

Rajesh Bhardwaj
Managing Director
DIN: 02590002