

CIN : L92490MH2013PLC352652

October 24th, 2025

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

Symbol: THESL

Sub: Proceedings of Extra-Ordinary General Meeting of the company held on Friday, October 24, 2025.

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 01st Extra-Ordinary General meeting of F.Y. 2025-26 of the Company was held on Friday, October 24th, 2025 at 01:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of EGM.

The summary of the proceedings of the EGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.

This is for your information and record.

Thanking You,

For Thinking Hats Entertainment Solution Limited

Rajesh Bhardwaj
Managing Director
DIN: 02590002

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The Extra-Ordinary General Meeting (“EGM”) of the Members of Thinking Hats Entertainment Solution Limited (“the Company”) was convened on Friday, October 24th, 2025 at 01:00 P.M. through Video Conferencing /Other Audio Visual Means (VC/OAVM), without the physical presence of the members at a common venue, in conformity with the provisions of Companies Act, 2013, (‘Act’) read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), in this regard. The meeting commenced at 01:00 P.M. and concluded at 1:22 P.M and also allowed E-voting for EGM end time 1:37 P.M.

The meeting was chaired by Mr. Rajesh Bhardwaj Managing Director of the company.

Mrs. Sana Warsi director of the company welcomed all those present at the 01st Extra Ordinary General Meeting (EGM) of the Company. Thereafter, she informed the Members that the requisite quorum was present and called the meeting to order.

Total Number of Members as on Record Date i.e. October 17, 2025 – 432

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:

Promoter and Promoter Group – 2

Public- 4

Mrs. Sana Warsi informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Tuesday, October 21st, 2025, at 09:00 A.M. and ends on Thursday, October, 23rd June, 2025 at 05:00 P.M. She informed the Members that the e-voting facility was made available during the EGM for Members who had not cast their vote prior to the Meeting.

The Chairman gave his formal speech and thereafter handed over to the Mrs. Sana Warsi.

The Company had appointed Mr. Naresh Kumar Sharma, Partner of M/s CSK & Co, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening 01st EGM dated October 24th, 2025 were placed for members' consideration and approval:

1. Issue of Convertible Warrants on Preferential basis (Special Resolution)

It was announced at the EGM 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 EGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, and Scrutinizer present at the meeting.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Thinking Hats Entertainment Solution Limited

Rajesh Bhardwaj
Managing Director
DIN: 02590002