



THINKINK PICTUREZ

Date: 24/02/2023

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code – 539310

Sub.- Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Friday, February 24, 2023; *inter alia*, has transacted the following:

1. Allotment of Warrants on Preferential Basis

We would like to inform you that, pursuant to the special resolution passed on 12th December, 2022 by the members of the company, under chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today i.e. Friday, February 24, 2023 at 03:00 P.M and concluded at 04:35 P.M. at the registered office of the Company approved the allotment **25,00,000 (Twenty Five Lakhs) convertible warrants at a Price of Rs. 70/- each** on preferential basis to the non-Promoters upon receipt of minimum subscription amount as prescribed under Regulation of SEBI ICDR Regulation, 2018.

The list of warrants allottees is enclosed for your record.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Thinkink Picturez Limited

Namrta Karwa



Namrata Karwa
(Company Secretary and Compliance Officer)

THINKINK PICTUREZ LIMITED
(Formerly Known as Think Ink Studio Limited)
CIN: L22300MH2008PLC181234

📍 : Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow Mhada,
Andheri (W), Mumbai - 400053, Maharashtra.
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🌐 : www.thinkinkpicturez.com

The list of Warrants allottees is below: -

Sl. No.	Name	Current /Proposed Status / Category	No of Warrants
1.	Kanchand Financial Securities and Investments Private Limited	Non-Promoter	10,00,000
2.	Amit Kumar Lahoti	Non-Promoter	5,00,000
3.	Ritu Lahoti	Non-Promoter	2,50,000
4.	Kapil Agarwal	Non-Promoter	7,50,000
Total			25,00,000

Nimit
Kumar



A circular blue ink stamp with the text "NIMIT PICTURES LIMITED" around the top edge and "MUMBAI" in the center. A small star is located at the bottom of the circle. The stamp is partially overlaid by handwritten signatures.