

NET PIX SHORTS DIGITAL MEDIA LIMITED

CIN - L22300MH2019PLC327005

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

Tel: 7770018585 Email: info@netpixshorts.com, Website: www.netpixshorts.com

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

4th September, 2026

BSE Scrip Code: 543247

Sub: Outcome of the Meeting of the Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the “SEBI LODR Regulations”), we hereby inform you that the meeting of the Board of Directors of **NET PIX SHORTS DIGITAL MEDIA LIMITED** was held on Friday, September 04, 2026 has considered and approved inter alia the following agenda items:

1. Director’s Report of the Company for the financial year ended on 31st March, 2026;
2. Notice of 7th Annual General Meeting of the Company scheduled on Wednesday, September 30, 2026 at 03:00 PM at the Registered office of Company situated at 1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West, Mumbai City, Mumbai, Maharashtra, India, 400061;
3. Appointment of M/S Pimple & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process by Ballot Paper at the AGM.;
4. Change In Designation of Mr. Danish Zakaria Aghadi (DIN: 05017846) from Managing Director To Executive Director
5. Regularization of appointment of additional director Mr. Ritesh Tiwari (DIN: 08156364) as Managing Director and Chairman of the Company, subject to the approval of the members in the Annual general Meeting of the Company;
6. Regularization of appointment of additional director of Ms. Alka Tiwari (DIN: 08173830), as Whole-time Director of Company, subject to the approval of the members in the Annual general Meeting of the Company;
7. Fixation of the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
8. Approval of the Related Party Transaction of the Company for the financial year 2026-27 with Ritesh Tiwari, Alka Tiwari Namastika Retail Private Limited and Namastika Ventures LLP.
9. Increase in Authorised Share Capital of the company from 3,35,00,000 (Rupees Three Crores Thirty-Five-Lakhs Only) divided into 33,50,000 (Thirty-Three Lakhs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) Rs. 3,35,00,000/- (Rupees Three Crores Thirty-Five-Lakhs Only) divided into 33,50,000 (Thirty-Three Lakhs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) to Rs. 18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000 (One Crore Eighty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each by creation of additional (1,46,50,000) One Crore Forty-Six Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequent amendment to Memorandum of Association of the company, subject to the approval of the members in the Annual general Meeting of the Company;

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10. Shifting of Registered Office from the State of Maharashtra to State of Rajasthan and consequential alteration in Memorandum of Association of the Company to give effect to the same subject to approval of shareholders in the ensuing general meeting.
11. Approval of the Reconstitution of Stakeholder Relationship committee due to change in composition of the Board of Directors:

III. The Stakeholder Relationship and Grievances Committee:

Sr. No	Name of Committee Member	Position	Category
1	Mr. Sony Adhya Pandey	Chairman	Non-Executive Independent Director
2	Mrs. Alka Tiwari	Member	Executive Independent Director
3	Mr. Danish Zakaria Aghadi	Member	Managing Director

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with **SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026** are enclosed as **Annexure – I, II, III and IV**.

The meeting of the Board of Directors commenced at 11:40 P.M. and concluded at 12:10 P.M.

The above is for your information and record.

Yours faithfully,

For NET PIX SHORTS DIGITAL MEDIA LIMITED

DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN: 05017846

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Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the regularization of Additional Director (Executive Director) as the Managing Director and Chairman of the Company:

Annexure - I

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment;	Regularization of Mr. Ritesh Tiwari (DIN: 08156364), who is presently appointed as an Additional Director of the Company, as Managing Director and Chairman of the Company, subject to the approval of the Members of the Company. The change in designation is pursuant to the change in control and management of the Company following the successful completion of the Open Offer, and considering the experience, expertise and role of Mr. Ritesh Tiwari in the management and affairs of the Company.
2.	Date of appointment/cessation (as applicable) Term of Appointment	The Board of Directors, at its meeting held on September 03, 2026, approved the regularization of Mr. Ritesh Tiwari as Managing Director and Chairman of the Company for a term of 5 (five) years with effect from September 04, 2026 up to September 03, 2031, not liable to retire by rotation, subject to the approval of the Members of the Company. He was first appointed as an Additional Director of the Company with effect from July 14, 2026.
3.	Brief profile (in case of appointment);	Mr. Ritesh Tiwari (DIN: 08156364), aged 41 years, has over 15 years of experience in D2C brand creation and the fashion industry. He has successfully navigated exports, large-format retail collaborations, contract manufacturing, D2C brands, e-commerce ventures, brand licensing, trading, and India's unorganized retail sector with a 360-degree understanding of the fashion business.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Other Directorship and category	Namastika Retail Private Limited

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Annexure - II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the regularization of Additional Director (Executive Director) as the Whole-Time Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment;	Regularisation of Ms. Alka Tiwari (DIN: 08173830), who is presently appointed as an Additional Director designated as Whole-Time Director of the Company, as the Whole-Time Director of the Company, subject to the approval of the Members of the Company. The change in designation is pursuant to the change in control and management of the Company following the successful completion of the Open Offer, and considering the experience, expertise and role of Ms. Alka Tiwari in the management and affairs of the Company.
2.	Date of appointment/cessation (as applicable) Term of Appointment	The Board of Directors, at its meeting held on September 03, 2026, approved the regularization of Ms. Alka Tiwari as Whole-Time Director of the Company for a period of 5 (five) years with effect from July 14, 2026 up to July 13, 2031, liable to retire by rotation, subject to the approval of the Members of the Company.
3.	Brief profile (in case of appointment);	Ms. Alka Tiwari (DIN: 08173830), aged 33 years, has over 5 years of experience in online retail operations for clothing and accessory brands, blending creativity with data-driven strategies to drive sales and enhance operations under e-commerce ventures.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Other Directorship and category	Namastika Retail Private Limited

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The details with respect to the increase in Authorised Share Capital of the Company disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended.

Annexure - III

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment in Memorandum of Association ("MOA") of the Company

Existing Clause	Proposed Clause
The Authorised Share Capital of the Company Rs. 3,35,00,000/- (Rupees Three Crores Thirty-Five Lakhs Only) divided into 33,50,000 (Thirty-Three Lakhs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each.	The Authorised Share Capital of the Company Rs. 18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000 (One Crore Eighty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each by creation of additional 1,46,50,000 (One Crore Forty-Six Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

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Annexure - IV

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the Change in Designation of Mr. Danish Zakaria Aghadi (DIN: 05017846) from Managing Director to Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment;	Change in Designation of Mr. Danish Zakaria Aghadi (DIN: 05017846) from Managing Director to Executive Director of the Company, based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
2.	Date of appointment/cessation (as applicable) Term of Appointment	The Board of Directors, at its meeting held on September 03, 2026, approved the change in designation of Mr. Danish Zakaria Aghadi from Managing Director to Executive Director of the Company with effect from September 04, 2026, subject to the approval of the Members of the Company. He continues to hold office as a Director of the Company, liable to retire by rotation.
3.	Brief profile (in case of appointment);	Mr. Danish Zakaria Aghadi (DIN: 05017846) is a Promoter of the Company. He was earlier the proprietor of M/s. First Step Entertainment Capital, the business of which was taken over by the Company at the time of its incorporation, and has been associated with the Company since inception. He has experience in the digital media and entertainment industry, including online short-film content production and publishing across digital and OTT platforms.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Other Directorship and category	Nil