

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802



March 03, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Stock Code: 532382

National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
Stock Code: BALAJITELE

**Sub.: Cancellation of Extraordinary General Meeting scheduled to be held on
Wednesday, March 06, 2024**

This is in continuation to our letter dated Friday, February 9, 2024, regarding the approval of the Board for convening an Extra-Ordinary General Meeting (“EGM”) of the Members of the Company on Wednesday, March 06, 2024 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), and also our letter dated February 12, 2024, wherein the notice of the said EGM, along with other necessary details, was submitted with the Stock Exchanges.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company vide resolution passed by circulation today, i.e. on March 03, 2024, resolved to cancel the EGM scheduled to be held on March 06, 2024. This measure has been taken as a matter of abundant caution, to remain compliant with the applicable laws on becoming aware yesterday that the ultimate beneficial owner of one of the proposed allottee is under investigation by Directorate of Enforcement.

The e-voting facility provided by the Company for voting on the business items stated in the EGM Notice also stands cancelled.

The Company expresses sincere apologies to its shareholders for the inconvenience caused to them.

