Isalaji 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



September 06, 2025

To,

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: Advertisement of 31st Annual General Meeting of Balaji Telefilms Limited

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement of the 31st Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, as published in 'Financial Express', an English Daily and 'Navshakti', a Regional Daily.

This is for your information and records.

Thanking You,

Yours truly,

For Balaji Telefilms Limited

Tannu Sharma Company Secretary and Compliance Officer Membership No. ACS 30622

Encl-a/a

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Balaji Telefilms Limited

Gin.: Literaturin 1944; Disselle.

Registered O'Roer C. 13. Berry House, Date Industrial Editor. New Link Industrial Editor. New Link Industrial Editor. New Link Industrial Foliation. New Link Industrial Machine.

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Eurola in Greenburghta balde (Since, comp. Tat. 48-102-46 (Since).), Para: 491-422-45 (Since).

NOTICE OF 31" ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 3T Aenual General Meeting ["AGM") of the Meetin not Bara [
Teedfine Limited (The Company") of beheld through Notice Conferencing (NO) (Other Audio
August (Meetin (Medium Menday), September 29, 2025 at 90.16 p.m. 8T in completions with
all the applicable provisions of the Companies Ad. 275 and the rules duck therefore with
AGM (puring Obligations and Disclosure Requirements). Regulations, 2016, read with
April 05, 2120 issued by Meeting of Corporate Afford, and SEBI Condat (plet) October 33,
2024 astuact by Beartines and Exchange Board of India (Nethaniber collective) referred to
Referent Constant"), without the physical presence of the Mentions, to transact the
lagarinesis of as set out in the Nortee of AGM. The Ventions attending the AGM though
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Act 2013. The Registerie Office of the Company shall be the dearn attending the AGM though
VCGGWM shall be recisioned for the purpose of quotant under Section 100 of the Companies
attending the AGM though
VCGGWM shall be recisioned for the purpose of quotant under Section 100 of the Companies
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September 105, 2025 by detections mode to the Standardors whose 5-mail 100 are registered
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September 105, 2025 by detections and of the Securities and Ecotoring Floration Francis Linding
Obligations and Disdosure Registerment). Regulations, 2015, the Company has secure
from 1004-25, to those Shareholders whose e-mail addresses are not registered. Any
standardors of Regulations of t

Pursuant to Section 118 of the Contouries Act, 2013 had with Rule 20 of Conguines (Managementarial Advancements) Rules, 2013 and Regulation 25 of Securities and Contouries, Stated of Infa (Listing Collegations and Decidence). Requirements Regulations, 2013. Ventions are projected with the backly is exercise their right to vote by electronic means or constitutions proposed to be translated at the AGM. Accordingly, Marrious holding states extensing byte-back when in itempolarisis and Arm, as or study due to Manage, September 22, 2025 canceled him edecitious phase forms, soling facility (remain exchingly-entiry the AGM) provided by Kim Technologies Limited. The providers and detailed instructions for whether exching and exching during time AGM by the states to learn holding shares in electronic mode in physical imposite sprovided in the Rootog of ASM.

Standerkan holding chares in physical mode may register update their E-real science in presented from SR-1 with the Company's RTA Form SR-1 designation relevant form and distable and available at the Company's website of hitses/newshale/stallings.com/hopotant ideals for the standard order.

Shapeholders holding status in complimate, who have not registered Appelled from E-mail address, are requested to get the spirite registered Appelled with their respective Depository carticitates?

The remote evoting period will commence on Thursday, September 26, 2025 (09.00 a.m. IST) and will and on Sunday, September 28, 2025 (5.00 p.m. IST). The menda evoting medius shall be disabled for voting and Ventions shall not be allowed to cast their votes described from the voting of an are solution is used by the Mambers, the Members shall not be allowed to be proposed in stronger if subsequently.

The facility for voting through electronic voting system will also be available at the time of ACM and the shareholders attend regime ACM who have not call visite through remote a voting will be able to about their votics of the time of ACM. Numbers who have noted though in mote avoring shall be eligible to about the ACM. Inverselving shall not be eligible to about the ACM. Inverselving shall not be eligible to vote at the meeting. Meritem holding shall no in plays call from an inequalitied to access the number avoiring facility provided by the Company through ACM Technologies Limited.

A parson whose name is recomed in the register of members or in the register of secretical owners maintained by the depletioned as on the out-of-date Monday, September 22, 2005 only shall be entitled to receive the testily of whether except as well as eating design the AGM Further any person who sequites stierce of the Company and becomes a desired design of the Company after depletion of Notice of the Asia and Contrady Meding and holds stated as on the out-off-date, may obtain the logic ID and password for after ting the AGM is ACC by sendings request at a jeweard Arigination Committee only invoking the light little films, com-

Notice pursuant in Section ST of the Companies Act, 2010 and Regulation GJ and All of SCSI disting Chilippinors and Chackes in Requirements (Regulations, 2015), in hardly give that the Regulation of Manylors and Sterio Timother Bodes of the Company of terminal depend from Tuesday, September 23, 2025 to Monday, September 23, 2025 (both days inclusive) for the purpose of RGA. All pre-tomark between a Meetitor of the Company after dispatch of holder of ACM and the bis between several and Edde in a Reptember 22, 2025 (may obtain the logis ID and password for remainer-voting and e-voting at the AGM in the manner as mentioned in the Nation of AGM. Other reconstant is a fundamental to give the AGM in the manner as mentioned in the Nation of AGM. Other reconstant is truckers regard to give every plant of its AGM Montac. U. U. U. y. Yaldes, Providing Company Secretary (Uemberstein No. 11960) has been appointed as the Secularities for conducting the eventing process and fair or others govern remove:

as the South first for conducting the e-valing process and fail anothers parent monner.
The Results shall be declared on an when the AGN of the Company. The Results along with the Souths shall be communicated to BSE Limited and National Stock Exchange of additional declared within 2 dwin working flags from the construction of AGN and shall also be alocated at the Company's working flags from the construction of AGN and shall also be alocated at the Company's working as were conjugated flags cover and on RTAC working at this convening Africant, compatible flower loads again.

Mentions who would like to raise any queries spections may send the same from their registered E-mail address mentioning than norms, during account number / faile number. Email ID, mobile number of Company's E-mail ID investigation light light section.

Ventions who are voting through the facilities provided by they Depositely Participants are requested to consist that respective Depositely Participant at they helpfure Contact not heleal models in the ASSA Notice is cosed of any quiete are greaters personnel personnel to voting, you may also rate the Frequenty Asked Questions (FAQs) for Shareholders and a voting, you may also rate the Frequenty Asked Questions (FAQs) for Shareholders and a voting, you manual available to the development and they release personnel personnel asked on a said of the Scatter Phys. Senter Manager AFT formicogoe Limited, Salaman Tever S. Pto 31, 32, Questional. Francial District. Naneticipang sits. Senting property. Hydrochad — 501, 132, Tolongana, India, E and einwarding@kfintach.com. Contact No. +91-465/152222 or call on tallies are: 1465-2034-001.

Date: September 05,2025 Place: Mumbai For Balaji Telefilms Limited Sdf-Tannu Shame Group Hoad - Secretarial Membership No. ACS 33022

बालाजी टेलिफिल्म्स लिमिटेड

३१ वी वार्षिक सर्वसाधारण सभा, जूनव ई-प्लोटिंग व पुस्तक नेंद् संदर्धातील सूचना

समीत बनात १०६ अंतर्गत आजस्यक बोध्य प्रमुख कालो आर्थात, बंधमीच मोहणेक्ट कार्यातम है सर्थित प्रारंत आर्थन, अस्ति पहुन, एसीहमारी सुरम व आर्थिक वर्ष १०२४-२०, सार्धाता वर्षिक अस्तिक, लावनमें मत्त्रीय व क्षत्रीत आर्थिक अस्तात व न्याकोक्ट प्रेमा करावानाों पूर्व कराहुँचे। स्मानिक्ट अस्ति, २०, सर्थेक, २०२० रोजी ई-केस्युट्टी एक प्रमानावर्ष्ट्रम पार्टिकाया आर्थी आहे स्मानिक्ट आर्थित, १०, सर्थेक, १०२० रोजी ई-केस्युट्टी एक प्रमानावर्ष्ट्रम पार्टिकाया आर्थी आहे स्मानिक्ट आर्थी कार्योक्ट, त्यांच्या कार्यिक दिस्मीक्टरी सर्विकेट्टी क्षत्री कार्यात्म अस्तिक आर्थन अस्तिक अस्ति (आर्थिट्टी आर्थिटी, स्मानिक्टिटी अस्तिक आर्था प्रमानावर्धन अस्तिक अस्तिक पार्टिकाय पार्टिकाया अस्तिक अस्तिकाया अस्ति आर्थेट आर्था प्रमानावर्धन आर्थिक अस्तिकाया ।

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ानकी हो कहिए दिस्ति हो प्रशिक्त प्रशिक्त के विद्यास (अपनेट करात. पूरण में - केरिय कारवार्थी प्रवाहत १५ पर्योद्ध , २००५ (कारवार्धी ०६.०० वा. पार्ट्य वाट्स रिवाह, २८ सप्टेंबर, १०२५ (वंस्तावार्धी ०५.०० वा. पार्ट्य) पर्यो गर्नेत, या कारवार्धिक पुराव है - क्रियेट सीकड़ा पार्ट्यासार्थी निविद्य केरे कहेंगे. एक्ट उपनाल पार्ट्य कारवार्थ रिवाह केरिय सीकड़ा पार्ट्यासार्थी निविद्य केरे - क्रियेट पार्ट्य केरिय केरिय केरिय केरिय क्रियेट कारवार्थी वार्ट्यासार्थी क्रिया पार्ट्य केरिय केरिय केरिय केरिय केरिय केरिय केरिय प्रवाहता कारवार्थी कारवार्थी केरिया पार्ट्य केरिय पीर्ट्य पार्ट्यासी केरिय पार्ट्य केरिय कारवार्थी कारवार्थी केरिय केरिय केरिय केरिय केरिय केरिय केरिय केरिय कारवार्थी केरिय केरिय कारवार्थी कारवार्थी कारवार्थी केरिय केरिय केरिय केरिय केरिया केरिया केरिय केरिया कारवार्थी कारवार्थी केरिय केरिय केरिया कारवार्थी केरिया केरिया केरिया केरिया केरिया केरिया कारवार्थी कारवार्थी केरिया कारवार्थी केरिया केरिया केरिया केरिया केरिया कारवार्थी कारवार्थी केरिया कारवार्थी कारवार्थी केरिया केरिया केरिया केरिया केरिया केरिया कारवार्थी कारवार्थी केरिया कारवार्थी केरिया केरिया केरिया कारवार्थी केरिया कारवार्थी केरिया केरिया कारवार्थी केरिया कारवार्थी केरिया केरिया केरिया केरिया कारवार्थी केरिया कारवार्थी केरिया कारवार्थी केरिया केरिय केरिया केरिय केरिया केरि

वार्तीवर्णनी पुरान जिल्हा का नामान वा नामान है। ता विकास प्रमान के एक प्रतिक्रण, रूप प्रतिक्रिया प्रांत के व्यविक्रण क्षित्र की व्यविक्रण क्षित्र की व्यविक्रण के प्रतिक्रण की व्यविक्रण के प्रतिक्रण क्षित्र के प्रतिक्रण के प्र

देशमात नेईत.

उत्तमान नहें...
जा ग्रह्मांक कोवरेलें कर/हेका प्राह्मांका आहेत त्यांकी समस्ते नाम, विरोध वाहे बनाव/पोतिको बनाव, है-येत आगते, मोबाइट बनाव कहू बनन केमीजा दिन <u>Transcribto alterature con</u> का कारण मेंटर्केट्स विकासन प्राह्मांक का प्रत्यकों के का दिनाहियां प्रतिकृतिक केमा प्रतिकृतिक प्रत्यक केमें का त्यांका हैन्यतान/पर्वक बनाविक केमें प्राह्मांक हैं-योजिक कोवलाई प्रकाटक के अले त्यांका कर्म प्राथमान्त्रकारी उपलब्ध क्यांचा विशासी जानो रात्र (त्रकान्त्र) व ६-व्यक्ति कुल स्पृत्रका <u>(apauleustraphine)</u> नेकीर कारान्त्रक श्रेन्तरक प्राप्ति किया एव कुण्य जिल् विदेशन प्राप्त, क्रीवर टेक्टीनीक विविदेश, विविध्य देश की, प्राप्ति वर्ग- वर्ग, व्यक्तिकारी, प्रमान निवास विदेशका, कारणां कारणां, सामान देशका, ना, ना, ना, ना, सामान प्रमान निवास विदेशका, कारणां, को विदेशका, ने, ना, ना, ना, तिवास, व निवास airwarding Minach com, विवास कारणां, ने, पर-प्रमान, विदेशका की कारणां, विवास की कारणां, विवास की कारणां, टेना-विद्यान को विदेशियां सामान

बालाची देखिकित्या विनिदेश कडूर

वनु शर्मा पुत्र हेंद्र – सिक्टरियन सद्भवन झ. सुमीस्मा३०६३३ वारीखः ०५ सप्टेंबा, २०२५ विकासः मुंद्रां