

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



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

**Balaji Telefilms Limited**

CIN: L26200MH194PL030602
 Registered Office: C-13, Brij House, Dada Industrial Estate,
 Opp. Laxmi Industrial Estate, New Link Road, Andheri (W),
 Mumbai - 400053, Maharashtra
 Website: www.balajitelefilms.com ;
 E-mail to: investor@balajitelefilms.com
 Tel: +91-22-40653600; Fax: +91-22-40653182

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

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Balaji Telefilms Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Monday, September 26, 2025 at 03:10 p.m. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 10, 2014, May 05, 2022, May 05, 2020, April 11, 2020 and April 05, 2020 issued by Ministry of Corporate Affairs, and SEBI Circular dated October 03, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Relevant Circulars"), without the physical presence of the Members, to transact the business(es) as set out in the Notice of AGM. The Members attending the AGM through VC/OAVM shall be reckoned for the purposes of quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue for this Meeting. In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the Financial Year 2024-25, including the Standalone and Consolidated Financial Statements along with all other related documents required to be attached thereto has been sent on September 05, 2025 by electronic mode to the shareholders whose E-mail IDs are registered with the Company, with their respective Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (i.e., KFin Technologies Limited). Further, pursuant to provisions of Regulation 38(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued physical letters thereby providing the website, including the exact path for accessing the Notice of the 31st Annual General Meeting of the Company and the Annual Report for Financial Year 2024-25, to those Shareholders whose e-mail addresses are not registered. Any shareholder desirous of obtaining hard copy of the same may send an email to investor@balajitelefilms.com. The aforesaid documents are available on the website of the Company at <https://www.balajitelefilms.com/annual-report.php> and may also be accessed on the website of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company's RTA (<https://evoting.kfintech.com/public/downloads.aspx>).

Pursuant to Section 184 of the Companies Act, 2013 read with Rule 29 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be transacted at the AGM. Accordingly, Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Monday, September 22, 2025** can cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by KFin Technologies Limited. The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM.

Shareholders holding shares in physical mode may register/update their E-mail address in provided Form ISR-1 with the Company's RTA. Form ISR-1 along with other relevant forms and details are available at the Company's website at http://www.balajitelefilms.com/important_updates_for_the_shareholders.php.

Shareholders holding shares in demat mode, who have not registered/updated their E-mail address, are requested to get the same registered/updated with their respective Depository Participant(s).

The remote e-voting period will commence on **Thursday, September 25, 2025 (09:00 a.m. IST)** and will end on **Sunday, September 28, 2025 (5:00 p.m. IST)**. The remote e-voting facility shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not cast votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through KFin Technologies Limited.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date **Monday, September 22, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. Further, any person who acquires shares of the Company and becomes a shareholder of the Company after dispatch of Notice of this Annual General Meeting and holds shares as on the cut-off date, may obtain the login ID and password for attending the AGM via VC by sending a request at investor@kfintech.com with this copy to investor@balajitelefilms.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of RGM. Any person who becomes a Member of the Company after dispatch of notice of AGM and holds shares as on cut-off date i.e. **September 22, 2025** may obtain the login ID and password for remote e-voting and e-voting at the AGM in the manner as mentioned in the Notice of AGM. Other necessary instructions regarding e-voting forms part of the AGM Notice.

Dr. Vijay Yadav, Pruckong Company Secretary (Membership No. 11990) has been appointed as the Scrutinizer for conducting the e-voting process and for authenticating member.

The Results shall be declared on or after the AGM of the Company. The Results along with the Scrutinizer's Report shall be communicated to BSE Limited and National Stock Exchange of India Limited within 2 (two) working days from the conclusion of AGM and shall also be placed at the Company's website at www.balajitelefilms.com and on RTA's website at <https://evoting.kfintech.com/public/downloads.aspx>.

Members who would like to raise any queries/questions may send the same from their registered E-mail address mentioning their name, demat account number / folio number, E-mail ID, mobile number at Company's E-mail ID investor@balajitelefilms.com.

Members who are voting through the facilities provided by their Depository Participant are requested to contact their respective Depository Participant at their Regional Contact numbers as provided in the AGM notice in case of any query or grievance pertaining to e-voting, you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the download section of <https://evoting.kfintech.com> or contact to Krishna Priya, Senior Manager KFin Technologies Limited, Solonium Tower B, Plot 31, 32, Gachibowli, Financial District, Nanaknagar, Bengaluru, Hyderabad - 501 032, Telangana, India. E-mail evoting@kfintech.com, Contact No. +91-4057162222 or call on toll free no.: 1-800-3094-001.

For Balaji Telefilms Limited
 Sd/-
 Tarun Sharma
 Group Head - Secretarial
 Membership No. ACS-38622

Date : September 05, 2025
 Place : Mumbai

