

# 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](http://www.balajitelefilms.com) • Email- [investor@balajitelefilms.com](mailto:investor@balajitelefilms.com)  
CIN No.: L99999MH1994PLC082802



September 05, 2025

**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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter sent to shareholders**

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Company has issued physical letters thereby providing the weblink, including the exact path of the Annual Report 2024-25, for accessing the Notice of the 31<sup>st</sup> Annual General Meeting of the Company and the Annual Report for Financial Year 2024-25, to those Shareholders who have not registered their e-mail addresses with the Company or Depositories or Registrar and Share Transfer Agent of the Company. A copy of the letter is enclosed herewith.

The aforesaid information is also being hosted on the website of the Company viz. [www.balajitelefilms.com](http://www.balajitelefilms.com)

This is for your information and records please.

Thanking you.

Yours faithfully,

**For Balaji Telefilms Limited**

**Tannu Sharma**  
**Company Secretary and Compliance Officer**  
**Membership No – ACS30622**

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Date: September 5, 2025

Folio No. / DP ID Client ID:

Dear Shareholder(s),

**Sub.: Web link of Annual Report for the Financial Year 2024-25 along with Notice of 31<sup>st</sup> Annual General Meeting of Balaji Telefilms Limited**

We are pleased to inform you that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, September 29, 2025, at 03:30 P.M (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/ Folio No. Therefore, in accordance with above stated regulation, the web-link, including the exact path to access the complete details of the Annual Report for the Financial Year 2024-25 and notice of 31<sup>st</sup> AGM are provided below:

Notice of 31 <sup>st</sup> Annual General Meeting		
Web Link	<a href="https://www.balajitelefilms.com/notice-board-meetings-agm-egm.php">https://www.balajitelefilms.com/notice-board-meetings-agm-egm.php</a>	
Exact Path	<a href="https://www.balajitelefilms.com/notice-board-meetings-agm-egm.php">https://www.balajitelefilms.com/notice-board-meetings-agm-egm.php</a> NOTICE OF AGM → 2024 - 2025	
Annual Report for FY 2024-25		
Web Link	<a href="https://www.balajitelefilms.com/annual-report.php">https://www.balajitelefilms.com/annual-report.php</a>	
Exact Path	<a href="https://www.balajitelefilms.com/annual-report.php">https://www.balajitelefilms.com/annual-report.php</a> → 2024 - 2025  <a href="https://www.balajitelefilms.com/investor-data.php">https://www.balajitelefilms.com/investor-data.php</a> Annual Reports → 2024 - 2025	

The key details of the AGM are:

Date, Time and Venue	Monday, September 29, 2025, at 03:30 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Cut-off date for e-voting	Monday, September 22, 2025
Evoting start date	Thursday, September 25, 2025 (09.00 a.m. IST)
Evoting end date	Sunday, September 28, 2025 (5.00 p.m. IST)
Result declaration	On or before October 01, 2025

Additionally, the same is also available on the website of both the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

We encourage you to register your email address and update your PAN, KYC, Nomination and Bank details with the Company/ RTA/ your Depository Participant at the earliest to receive future communications from the Company electronically. For any queries or assistance in registering your email ID and updating details, you may contact our Registrar and Share Transfer Agent: KFin Technologies Limited, at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com); Contact Number: 1800-309-4001, Unit: Balaji Telefilms Limited, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad – 500032.

Thanking You,

**For Balaji Telefilms Limited**

Sd/-

**Tannu Sharma**

**Company Secretary & Compliance Officer**

**Membership No. ACS30622**