

# Balaji Telefilms Ltd.

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New Link Road, Andheri (West), Mumbai - 400 053.

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CIN No.: L99999MH1994PLC082802



August 28, 2025

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 532382**

## **National Stock Exchange of India Ltd.**

“Exchange Plaza “,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**Stock Code: BALAJITELE**

### **Sub: Intimation of 31<sup>st</sup> Annual General Meeting and Book Closure Date**

Dear Sir/Madam,

We wish to inform you that 31<sup>st</sup> Annual General Meeting (AGM) of the Members 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), in accordance with the relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Registered Office shall be the deemed venue for the meeting.

Further, pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the necessary details are as follows:

<b>Scrip Code/ Symbol</b>	<b>Type of Security</b>	<b>Book Closure</b>	<b>E-voting details</b>	<b>Cut-off date for e-voting</b>
BSE Scrip Code: <b>532382</b>  NSE Stock Symbol: <b>BALAJITELE</b>	Equity Shares	The Register of Members and Share Transfer Books will remain closed from <b>Tuesday, September 23, 2025 to Monday, September 29, 2025</b> <i>(both days inclusive)</i>	The remote e-voting shall commence on <b>Thursday, September 25, 2025,</b> <b>from 09:00 a.m.</b> <b>(IST) and end on</b> <b>Sunday, September</b> <b>28, 2025, at 05:00</b> <b>p.m. (IST).</b>	The Company has fixed <b>Monday, September 22, 2025</b> , as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolution(s) set out in the Notice of the AGM and to attend the AGM.

The Notice of the 31<sup>st</sup> AGM of the Company and the Annual Report for the Financial Year 2024-25 containing, inter-alia, details of e-voting and attending the AGM through VC/OAVM will be sent only by e-mail to all those shareholders whose email addresses are registered with the Company/Depository Participants. Further, separate letter containing the web-link, including exact path, where complete details of the Annual Report are available will be sent to the shareholders whose email address are not registered. The Annual Report and AGM Notice will also be available on the Company's website and the websites of the Stock Exchanges, in due course.

The said information is also being available at the Company's website at [www.balajitelefilms.com](http://www.balajitelefilms.com).

Kindly take the same on record and upload it on your respective website.

Thanking You.

Yours truly,

**For Balaji Telefilms Limited**

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