



Films & Technologies Ltd.

By E-Filing

Ref: BGFT/SE/09/2024

Date: 16th September, 2024

To,
Listing Compliance,
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting, 2024 of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
INE443D01018	Equity	24-09-2024	30-09-2024	23-09-2024	35 th Annual General Meeting, 2024, held on 30 th September, 2024

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For BGIL Films & Technologies Limited

Akhileshwar Singh
Company Secretary

