

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



December 24, 2024

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: Allotment of shares under Balaji Telefilms – Employee Stock Option Plan 2017 **(“BALAJI TELEFILMS ESOP 2017”)**

Dear Sir/Madam,

We wish to inform that the Nomination and Remuneration Committee has today i.e. on December 24, 2024, passed a resolution by circulation, thereby approving the allotment of **2,00,000** Equity Shares of Rs. 2/- each fully paid-up, under the Balaji Telefilms ESOP 2017 adopted by the Company.

Accordingly, post allotment, the paid-up equity share capital of the Company stands increased as under:

From	To
Rs. 20,30,57,936/- comprising of 10,15,28,968 equity shares of Rs. 2/- each fully paid up	Rs. 20,34,57,936 comprising of 10,17,28,968 equity shares of Rs. 2/- each fully paid up

The disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 is enclosed as "**Annexure - A**" and the details required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are annexed as "**Annexure - B**".

The above details are also available at the website of the Company at www.balajitelefilms.com.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma
Company Secretary and Compliance Officer
Membership No – ACS30622

Encl.: As above

Annexure A

**Details pursuant to SEBI Circular dated July 13, 2023– Allotment of equity shares under
Balaji Telefilms ESOP 2017**

Type of securities proposed to be issued	Equity Share of Rs. 2/- each
Type of Issue	Equity shares being issued on exercise of ESOP
Total number of securities proposed to be listed	2,00,000 Equity Shares

Annexure B

Details pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - Notification for issue of shares

Sr. No	Particulars	Details	
1.	Company name and address of Registered Office	Balaji Telefilms Limited Registered Office: C-13, Balaji House, Dalia Indl. Estate, Opp. Laxmi Industries, New Link Road, Andheri West, Mumbai -400053, Maharashtra, India	
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)	
3.	Filing date of the statement referred in Regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (<i>erstwhile SEBI (Share Based Employee Benefits) Regulations, 2014</i>) with the recognized Stock Exchange:	April 05, 2018	
4.	Filing No., if any	BSE	NSE
		77315	15910
5.	Title of the Scheme pursuant to which shares are issued	Balaji Telefilms – Employee Stock Option Plan 2017 (“BALAJI TELEFILMS ESOP 2017”)	

6.	Kind of security to be listed	Equity Shares
7.	Par Value of the shares	Rs. 2/- per share
8.	Date of issue of shares	December 24, 2024
9.	Number of shares issued	2,00,000 shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive Number of the share, if applicable	121528969 to 121728968
12.	ISIN Number of the shares, if issued in Demat	INE794B01026
13.	Exercise price per share (Face value of Rs. 2/- each)	Rs. 52.01/- (for options granted on January 08, 2021)
14.	Premium per share (Face value of Rs. 2/- each)	Rs. 50.01/-
15.	Total Issued shares after this issue	10,17,28,968 shares
16.	Total Issued share capital after this issue	Rs. 20,34,57,936
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20.	Details of listing fees, if applicable	Not Applicable