



**BGIL**

Films & Technologies Ltd.

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**Dated: 14<sup>th</sup> February, 2025**

**To,  
The General Manager,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400001**

**Sub: Adjournment of Board Meeting.**

**(Scrip Code: 511664)**

Dear Sir/Madam,

This is to inform that our Board meeting was duly held on today as per schedule already informed, however the same could not be concluded due to some clarification required by Board of Directors; therefore the board has decided to adjourn today's meeting till Monday, 17<sup>th</sup> day of February, 2025 03:30 P.M.

Accordingly you are informed and the same may be recorded.

You are requested to take the aforementioned information on your record.  
Thanks & regards.

For **BGIL Films and Technologies Limited**

Sd/-

Akhileshwar Singh

**Company Secretary**

**Encl. a/a**