



Padmalaya Telefilms Limited

CIN No. L92-111AP1999PELCO13222
Th

Date: 2nd September 2024

To
The Manager – Compliance,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: - Intimation of Book Closure for the 33rd Annual General Meeting of the Company to be held on 30th September 2024

PADMALAYA TELEFILMS LIMITED

Board of Directors of the Company in its meeting held on 2nd September 2024 at 3.00 p.m. at the Registered office of the Company, inter-alia, has discussed the following items of business:

- The Register of Members and Share Transfer Books of the Company will remain closed **from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive)** for determining the names of members eligible for participating / Voting at the ensuing 33rd Annual General Meeting.

This is for your information and records.

Thanking You.

Yours Truly,

For Padmalaya Telefilms Ltd

K. V. S. Suresh Kumar

Compliance officer

