Balaji Celefilms 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



August 22, 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: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the details in respect to communication received from the BSE Limited and National Stock Exchange of India Limited, attached as Annexure 1.

The above information will also be made available on the Company's website, i.e. **www.balajitelefilms.com**

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,

For Balaji Telefilms Limited

Tannu Sharma Company Secretary and Compliance Officer Membership No: ACS30622

Encl: a/a

S. No	Particulars	Details
1.	Name of the authority	BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE')
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	BSE and NSE have levied fine for non-compliance with the provisions of Regulation 17(1), Regulation 18(1) and Regulation 19 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, aggregating to Rs. 3,28,000/- (each), plus GST.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Mail received from BSE and NSE on August 21, 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Refer point (ii) above. Further, the said default has already been made good by the Company effective May 28, 2024.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil, except to the extent of penalty payable.
