

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
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Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802



July 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 532382

National Stock Exchange of India Ltd.

“Exchange Plaza “,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
Stock Code: BALAJITELE

Sub: Intimation of 30th Annual General Meeting and Book Closure Date

Dear Sir/Madam,

We wish to inform you that 30th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Tuesday, August 27, 2024 at 03:00 p.m. IST** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Registered Office shall be the deemed venue for the meeting.

Further, pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the necessary details are as follows:

Scrip Code/ Symbol	Type of Security	Book Closure	Cut-off date for e-voting
Scrip Code: 532382 Stock Symbol: BALAJITELE	Equity Shares	The Register of Members and Share Transfer Books will remain closed from Wednesday, August 21, 2024 to Tuesday, August 27, 2024 (both days inclusive)	The Company has fixed Tuesday, August 20, 2024 , as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolution(s) set out in the Notice of the AGM and to attend the AGM.

The Notice of the 30th AGM of the Company and the Annual Report for the financial year 2023-24 containing, inter-alia, details for e-voting and attending the AGM through VC/OAVM will be sent only by e-mail to all those shareholders whose email addresses are registered with the Company/ Depository Participants and will also be available on the Company's website at www.balajitelefilms.com in due course.

The said information is also being available at the Company's website at www.balajitelefilms.com.

Kindly take the same on record and upload it on your respective website.

Thanking You.

Yours truly,

For Balaji Telefilms Limited

Tannu
Sharma

Digitally signed by
Tannu Sharma
Date: 2024.07.23
15:49:05 +05'30'

Tannu Sharma

Company Secretary and Compliance Officer

Membership No – ACS30622