

**Registered Office**

201, Nav Neelam Building, A Wing,
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September 06, 2023

The Manager,
Listing Department,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Dear Sirs,

Sub: Outcome of the Board Meeting held on September 06, 2023

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that in the meeting of the Board of Directors of the Company held today i.e on Wednesday, September 06, 2023 at the registered office the Board, had considered and approved the following businesses:

The Notice of the 39th Annual General Meeting (AGM) to be held on Saturday, September 30th, 2023 at 1:00 P.M. at the registered office of the Company at 201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road, Worli, Mumbai 400018.

1. The closure of the Register of the Members and Share Transfer books of the Company from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of 39th AGM of the Company to be held on September 30, 2023.
2. Regularization of the appointment of Ms. Jyotsna Gupta (DIN : 09694838), appointed as an additional Director on April 05, 2023, as a Non-Executive Independent Director.
3. Recommended the appointment of M/s. Rajesh U Shah & Associates, as the Statutory Auditors of the Company from the financial year 2023-2024, to the Financial year 2027-2028, subject to approval by the members of the Company in their ensuing Annual General Meeting;
4. The Board's Report and annexure thereof and Secretarial Audit Report in form MR-3 and annexure thereof for the financial year ended March 31, 2023.
5. Appointment of Mr. Sanjay Kumar Vyas, Company Secretaries, C.P.No. 21598, Membership No. 55689) as the Scrutinizer for E-voting and physical voting at the ensuing AGM.
The Board of Directors has fixed Friday, September 22, 2023 as the cut-off date for determining the members who would be eligible to participate in the e-voting. The e-voting period will begin from Wednesday, September 27, 2023 at 09:00 A.M. and ends on Saturday, September 29, 2023 at 05:00 P.M.

The Meeting commenced at 06:30P.M. and ended at 07:00P.M.

This is for your information and record.

Thanking you,
Yours faithfully,

For BOMBAY TALKIES LIMITED

(DHARMESH KOTAK)

Director

DIN: 06642157

