

# 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](http://www.balajitelefilms.com) • Email- [investor@balajitelefilms.com](mailto:investor@balajitelefilms.com)  
CIN No.: L99999MH1994PLC082802



March 02, 2026

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 with 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](http://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*

**Annexure 1- Details of fines/penalties levied**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, aggregating to Rs. 4,50,000/- (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 February 27, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	<p>The fines have been imposed due to non-compliance with Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to delay in appointing new Independent Director in place of retiring Independent Director.</p> <p>Further, the said non-compliance has already made good effective December 30, 2025, post appointment of Mr. Pankaj Baikunthnath Chaturvedi, Additional Director (Non-Executive Independent) on the Board of the Company.</p>
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.

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