Balaji Telefilms 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

November 03, 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: Intimation regarding change in address and contact details of Registrar and Transfer Agent (RTA)

Dear Sir/Madam,

We would like to inform you that the Registrar and Transfer Agents (RTA) of the Company, i.e., Kfin Technologies Limited has notified the Company of a change in its registered office address and contact details with effect from December 01, 2026.

Accordingly, we request you to please take note that the current Corporate Office address of our RTA KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana stands changed effective December 1, 2026 and the new address and contact details are as under:

New Corporate Office Address:

KFin Technologies Limited,
6,23,24,25th Floor, South Tower, Rajapushpa West Avenue
survey No. 115 , Kokapet, Serilingampally Mandal,
Ranga Reddy District.
Telangana – 500075

Contact Details:

Telephone: 081210 13657
Email: statutoryandcompliance@kfintech.com
Website: https://www.kfintech.com/

Accordingly, all future correspondence, communications, notices, invoices, documents and other business-related communications related to corporate office, addressed to our RTA must be communicated to the above new address only. Please note that the Registered Office of the RTA remains unchanged.

The aforesaid information is also being hosted on the website of the Company viz. www.balajitelefilms.com

Kindly take note of the above information and update your records accordingly.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma

Digitally signed by Tannu Sharma
Date: 2026.11.03 12:15:49 +05'30'

Tannu Sharma
Company Secretary and Compliance Officer
Membership No.: ACS 30622